

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF DECEMBER 16, 2020**

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Minutes:**
 - A. Special Trustees Meeting, November 18, 2020
 - B. Special Trustees Meeting, December 4, 2020
- IV. **Departmental Discussions**
 - A. Road
 - 1. Snowplowing: South Russell Mutual Aid plan
 - 2. OPWC Application Pekin Rd.
- V. **Fiscal Officer**
 - A. Certificate of Estimated Resources 2020 – CARES redistribution, dated 12-07-2020
 - B. Supplemental Appropriations #7, Resolution 2020-57
 - C. Certificate of Estimated Resources 2021, revised 11-16-2020
 - D. Certificate of Estimated Resources 2021, revised 12-07-2020
 - E. Major Medical 2021
 - F. CARES Act Resolutions: Admin; Payroll contribution (revised)
 - G. Financial Reports & Bank Rec: November
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Garage Project update: Criteria architect
 - B. Out-of-State Travel/Vacation Policy update
 - C. Trustee Meeting Schedule 2021
 - D. Traffic Signal System Resolution, FO Certificate, Contract, & check
- VIII. **New Business**
- IX. **Announcements**
 - A. The next Trustees’ meeting will be held at 2:30 pm, Wednesday, January ____, 2021 in the Russell Town Hall.
- X. **Executive Session** per ORC 121.22 (G)(1) personnel
- XI. **Adjournment**

Subject to change: This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, please contact Melissa at 440-338-5798 or email boardoftrustees@russelltownship.us