

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF DECEMBER 18, 2019**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes**
 - A. Special December 6, 2019
 - B. Special December 14, 2019
- III. **Departmental Discussions**
 - A. Road
 - B. Zoning
 - C. Fire
 - 1. Tanker trade-in
 - D. Police
 - 1. Thompson Electric use of property extension
 - E. Facilities
 - 1. Storage Building: Larsen Proposal revised for 9 hours
- IV. **Fiscal Officer**
 - A. County Line Road
 - 1. TRAX Payment Approval No. 5
 - 2. Change Order No. 2
 - B. New W4 form for 2020
 - C. Ohio DAS
 - D. Financial Reports & Bank Rec
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Geauga-Trumbull Solid Waste Management contract 2020-2022
 - B. 2020 Trustee Organizational Meeting: Jan 3, 2020 11 am
 - C. V. Vilimas: Military honors
- VII. **New Business**
 - A. Spirit of '76
 - B. Volunteer Fire Fighter Dependent's Fund Board
- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 11:00 am January 3, 2020
- IX. **Executive Session** per ORC 121.22(G)(1) employment and compensation of a public official and/or public employee
- X. **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