

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF DECEMBER 19, 2018**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes**
 - A. Trustees Meeting, December 5, 2018
- III. **Departmental Discussions**
 - A. Fire Department
 - 1. Tender to Auction
 - 2. Explorer Trade-In
 - 3. EMS Billing Contract Addendum
 - 4. Donation
 - B. Road Department
 - 1. Resolution of Convenience & Necessity: Various Roads
 - C. Police Department
 - 1. Donations
- IV. **Fiscal Officer**
 - A. Credit card policy: HB312
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Veterans' Memorial: authorization to proceed
 - B. Zoning Volunteer: applications due today
- VII. **New Business**
 - A. Tenant rates 2019
 - B. NOPEC 2019 Community Event Grant application
 - C. Bob Hall Field Reservations: WG Baseball Federation
- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 pm, January 9th, in the Russell Township Fire-Rescue Department.
- IX. **Executive Session** per ORC 121.22 (G)(1)
- 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