

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF DECEMBER 4, 2020**

- I. 10:00 am Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Trustees Meeting, November 4, 2020
  - B. Trustees Meeting, November 18, 2020
- III. **Departmental Discussions**
  - A. Road Dept.
    - 1) Disposition of Property/GovDeals
    - 2) Authorize County Engineer to Issue & Enforce Permits
    - 3) Resolution of Convenience & Necessity for Improvement of Various Roads
  - B. Fire Dept.
    - 1) Donation
  - C. Police Dept.
    - 1) Donation
  - D. Zoning Dept.
  - E. Facilities
- IV. **Fiscal Officer**
  - A. Credit Cards: Cancel MFB, Get New JPMChase
  - B. Major Medical Insurance
  - C. County Line Change Order #14
  - D. County Line Change Order #15
  - E. TRAX Pay Request
  - F. 2021 Temporary Appropriations
- V. **Comments from Public**
- VI. **Unfinished Business**
  - A. Citizens' Park 511 custodianship
  - B. Out-of-State Travel Vacation Policy
  - C. Holiday Boxed Lunch or Departmental Offering Budget
  - D. Garage Project: update
- VII. **New Business**
  - A. Trustee Meeting Schedule
- VIII. **Announcements**
  - A. The next Trustees' meeting will be held at 7:00 pm, Wednesday, Dec. 16<sup>th</sup> in the Town Hall.
- IX. **Executive Session** per ORC 121.22 (G)(1) and (G)(4)
- 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](mailto:boardoftrustees@russelltownship.us)