

**RUSSELL TOWNSHIP TRUSTEES  
SPECIAL MEETING OF DECEMBER 6, 2019**

- I. 9:30 am Welcome guests, call to order, roll call
- II. **Minutes:**
  - A. Special Trustees Meeting, November 8, 2019
  - B. Regular Trustees Meeting, November 20, 2019
- III. **Departmental Discussions**
  - A. Facilities
    - 1. Old Fire Station
      - a. remove LEDs & Cameras (Villers)
      - b. move generator (Portman)
      - c. demo (Green Vision)
    - 2. Storage Building
  - B. Fire
    - 1. OTARMA Certificate of Benefits for Dive Team training
    - 2. Tanker trade-in
  - C. Police
  - D. Road
  - E. Zoning
- IV. **Fiscal Officer**
  - A. Insurance
    - 1. Dental
    - 2. Vision
  - B. County Line Road
    - 1. Change Order #2
- V. **Comments from Public**
- VI. **Unfinished Business**
  - A. GTSWMD 2020-2022 Single Stream Recycling Contract
- VII. **New Business**
  - A. Resolution of Approval for Park Levy
  - B. Zoning Secretary Interview Schedule
  - C. Trustee 2020 Meeting Schedule
  - D. Indigent Burial
  - E. Use of Town Hall: Historical Society, Dec 28<sup>th</sup> 2pm.
- VIII. **Announcements**
  - A. The next regular Trustees' meeting will be held at 5:30 p.m., Wednesday, December 18th
- IX. **Executive Session** per ORC 121.22 (G)(1) employment & compensation of public employees AND ORC 121.22 (G)(2) sale or lease of public property
- 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)