

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF FEBRUARY 1, 2017**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
  - A. Regular Trustees Meeting, January 18, 2017
- III. **Departmental Discussions**
  - A. Fire Department
    - 1. Officer's Pay
  - B. Police Department
  - C. Zoning Department
    - 1. Set Public Hearing date for Amendment ZC-2016-8
  - D. Road Department
- IV. **Departmental Reports**
  - A. Acknowledge Receipt: Annual 2016 departmental reports
    - 1. Fire  Police  Road  Zoning
- V. **Fiscal Officer**
  - A. OAPT annual dues
  - B. Acknowledge Receipt: 4<sup>th</sup> Quarter 2016 Fiscal Officer's report
  - C. Revised Management Consultant Agreement, Clemans-Nelson
- VI. **Comments from Public**
- VII. **Unfinished Business**
  - A. Glen Quigley: fundraising info for Veteran's Memorial
  - B. County Line Resurfacing Update: guests Shane Hajjar, Frank Antenucci, Kate Jacob
- VIII. **New Business**
  - A. Request for Township Property: Baseball Federation, Bob Hall Field
  - B. CRWP annual membership
- IX. **Announcements**
  - A. The Trustees' will meet at 2:30 pm today in the Russell Township Administration Building to discuss facility planning.
  - B. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, February 15, in the Russell Township Fire-Rescue Department.
- 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)