

RUSSELL TOWNSHIP TRUSTEES MEETING OF FEBRUARY 15, 2017

- I. 5:30 p.m. Call to order, roll call, welcome guests

- II. **Minutes:**
 - A. Regular Trustees Meeting, 1 pm, February 1, 2017
 - B. Special Trustees Meeting, 2:30 pm, February 1, 2017

- III. **Departmental Discussion:**
 - A. Zoning Dept: 5:30 pm Public Hearing, ZC-2016-8

- IV. **Fiscal Officer**
 - A. Clemans-Nelson Revised Retainer Agreement
 - B. Permanent Appropriations Resolution

- V. **Comments from Public**

- VI. **Unfinished Business**
 - A. Hackamore Woods hydrant easement
 - B. Zoning Commission: need 2 candidates

- VII. **New Business**
 - A. Public Trustees Meeting @ Westwood Elementary
 - B. Town Hall Reservation Request: Leadership Geauga, March 10
 - C. Town Hall Reservation Request: Red Raider HOA, April 11

- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 pm, Wednesday, March 1st, in the Russell Township Fire-Rescue Department.
 - B. An outdoor concert is scheduled for Sunday, April 30th, at 2 pm. The WGHS Jazz Band, under the direction of Mr. Jason Branch, will play on the lawn next to the Administration Building.

- IX. **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