

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF FEBRUARY 19, 2020**

- I. 7:00 p.m. Call to order, roll call, Pledge of Allegiance
  
- II. **Minutes:**
  - A. Special Trustees Meeting, January 24, 2020
  - B. Special Trustees Meeting, February 5, 2020
  
- III. **Departments:**
  - A. Accept Annual Reports
  - B. Accept 4Q Zoning Report
  - C. Fire Dept:
    - 1. ODOT response: Traffic Preemption Control System
    - 2. Pumper purchase update
  - D. Road Dept:
    - 1. Road Materials Bids
    - 2. South Russell Scrap Day: April 25<sup>th</sup>
    - 3. NPDES MOU
  - E. Zoning Dept:
    - 1. Office Closed until March 2
  
- IV. **Fiscal Officer**
  - A. NOPEC NEC Resolution, Agreement, Authorize Signatory
  
- V. **Comments from Public**
  
- VI. **Unfinished Business**
  - A. Resolution of Appreciation: Joan Demirjian
  - B. River Valley Paper Agreement
  - C. River Oak Paper bin placement & rebate update
  - D. GovDeals MOU, Authorize Signatory
  - E. ADP Resolution, Agreement, & Authorize Signatory
  - F. WRIS website update
  
- VII. **New Business**
  - A. Scrap Tire Grant
  - B. Board of Elections Town Hall Agreement for 3/17/2020
  
- VIII. **Announcements**
  - A. The next regular Trustees' meeting will be held at 2:30 pm, March 4th, in the Russell Township Fire-Rescue Department.
  
- 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 [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)