

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF FEBRUARY 20, 2019**

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

- II. **Minutes:**
 - A. Special Trustees Meeting, February 2, 2019
 - B. Regular Trustees Meeting, 1 pm, February 6, 2019
 - C. Special Trustees Meeting, February 6, 2019

- III. **Departments:**
 - A. Accept Annual Reports
 - B. Facilities:
 - 1. Storage Facility: next step estimates

- IV. **Fiscal Officer**
 - A. Road Dept: Road Materials Bid
 - B. OAPT Training June 10-14
 - C. 4Q 2018 Report

- V. **Comments from Public**

- VI. **Unfinished Business**
 - A. Reschedule 3/6 meeting

- VII. **New Business**
 - A. Scrap Tire Grant

- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at ___ pm, March ___th, in the Russell Township Fire-Rescue Department.
 - B. Coffee with a Cop, Saturday, April 6th, 9 am – 11 am, 14820 Chillicothe Rd
 - C. GTSWMD Shredding Event, April 13, Merritt Rd, 9 am – noon.

- 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