

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF FEBRUARY 21, 2018**

- I. 5:30 p.m. Call to order, roll call, welcome guests
  
- II. **Minutes:**
  - A. Regular Trustees Meeting, 1 pm, February 7, 2018
  
- III. **Departments:**
  - A. Accept Annual Reports
  
- IV. **Fiscal Officer**
  - A. Permanent Appropriations Resolution
  - B. Assignment Agreement Signing
  - C. GCTA event allocation of funds
  - D. Road Dept: Road Materials
  - E. Public Official's Bond Signing
  - F. Local Government Conference
  - G. Vision Insurance Recommendation
  - H. Life Insurance Research Recommendation
  
- V. **Comments from Public**
  
- VI. **Unfinished Business**
  - A. Historical Society: bidding & construction: guest Rob Morgan
  
- VII. **New Business**
  - A. WGCJRD appointment
  
- VIII. **Announcements**
  - A. The next regular Trustees' meeting will be held at 1 pm, Wednesday, March 7th, in the Russell Township Fire-Rescue Department.
  
- IX. **Executive Session** per ORC 121.22 (G)(3)
  
- 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 [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)