

RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF FEBRUARY 5, 2020

- I. 8:30 am Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Special Trustees Meeting, January 3, 2020
 - B. Regular Trustees Meeting, January 15, 2020
 - C. Special Trustees Meeting, January 24, 2020
- III. **Departmental Discussions**
 - A. Road Department
 - 1. 2019 Highway Mileage Certification
 - 2. Alarm Upgrade
 - 3. Asphalt Roller Purchase
 - 4. Fedeli Lane Resurfacing
 - B. Zoning Department
 - C. Fire Department
 - 1. Pumper Purchase Update
 - 2. Donation (1)
 - D. Police Department
 - 1. Donations (3)
 - E. Facilities
 - 1. Portman Electric Contract
- IV. **Departmental Reports**
 - A. Acknowledge Receipt: Annual 2019 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning
 - B. Acknowledge Receipt: 4Q 2019 departmental reports
 - 1. Fire Police Road Zoning ✓
 - C. Accept: 4Q 2019 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning
- V. **Fiscal Officer**
 - A. New NOPEC Grant Award for 2020
 - B. TRAX Payment Request #6
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Circle K Lease
 - B. ODOT Signal Upgrade: questions due 2/7
- VIII. **New Business**
 - A. ADP Agreement for Access to County Resources
 - B. River Valley Paper recycling change
- IX. **Announcements**
 - A. The next regular Trustees' meeting will be held at 7:00 pm, Wednesday, February 19, in the Russell Township Fire-Rescue Department.
 - B. County Line Road will close on February 21st through April 22nd for retaining wall installation.
- X. **Executive Session** per ORC 121.22 (G)(1) employment of public employees
- XI. **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