

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF FEBRUARY 6, 2019**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
  - A. Regular Trustees Meeting, January 16, 2019
- III. **Departmental Discussions**
  - A. Road Department
    - 1. 2018 Highway Mileage Certification
    - 2. Recycling Center
  - B. Zoning Department
  - C. Fire Department
    - 1. New hire
  - D. Police Department
- IV. **Departmental Reports**
  - A. Acknowledge Receipt: Annual 2018 departmental reports
    - 1. Fire ✓ Police ✓ Road ≡ Zoning ≡
- V. **Fiscal Officer**
  - A. Web hosting
  - B. NOPEC Resolution
- VI. **Comments from Public**
- VII. **Unfinished Business**
- VIII. **New Business**
  - A. Reschedule 3/6 TT meeting
  - B. CRWP annual membership
  - C. Alternative Storage Facility
  - D. Request for purchase of acreage
  - E. South Russell request for 2 Road Dept employees for SR Scrap Event
  - F. Public Records Training designee
- IX. **Announcements**
  - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, February 20, in the Russell Township Fire-Rescue Department.
- 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 or email [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)