

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF FEBRUARY 7, 2018**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
  - A. Regular Trustees Meeting, January 10, 2018
  - B. Regular Trustees Meeting, January 17, 2018
  - C. Special Trustees Meeting, January 24, 2018
- III. **Departmental Discussions**
  - A. Road Department
    - 1. Equipment to Auction
    - 2. 2017 Highway Mileage Certification
  - B. Zoning Department
    - 1. Equipment requests
  - C. Fire Department
    - 1. Bd of Elections Request for Voting
    - 2. Donation
  - D. Police Department
    - 1. Donation
- IV. **Departmental Reports**
  - A. Acknowledge Receipt: Annual 2017 departmental reports
    - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓
- V. **Fiscal Officer**
  - A. APT annual dues: OAPT & APT/US & Canada
  - B. Acknowledge Receipt: 4<sup>th</sup> Quarter 2017 Fiscal Officer's report
  - C. Hire independent accountant: W2 issue w/ Social Security
  - D. OhioDAS Purchasing Program 2018
- VI. **Comments from Public**
- VII. **Unfinished Business**
- VIII. **New Business**
  - A. Request for Township Property: Baseball Federation, Bob Hall Field
  - B. WGJCRD: Bob Hall Field Improvement Requests
  - C. CRWP annual membership
  - D. Donation: MS Office 2010
- IX. **Announcements**
  - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, February 21, in the Russell Township Fire-Rescue Department.
- X. **Executive Session** per ORC 121.22 (G)(1), (G)(2), (G)(3), and (G)(4)
- 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](mailto:boardoftrustees@russelltownship.us)