

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF MARCH 1, 2017**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Regular Trustees Meeting, February 15, 2017
- III. **Departmental Discussions**
 - A. Fire Department
 - B. Police Department
 - 1. New vehicle purchase
 - C. Zoning Department
 - D. Road Department
 - 1. Road Materials
- IV. **Fiscal Officer**
 - A. Revised Management Consultant Agreement, Clemans-Nelson
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Hackamore Woods hydrant easement
- VII. **New Business**
 - A. Guest: Dave Dillon, First Energy new programs
 - B. Request for Township Property: Rescue Village, 6/17/17
- VIII. **Announcements**
 - A. The Trustees' will meet at 2:30 pm today in the Russell Township Administration Building to continue the previous discussion on facility planning.
 - B. The next Trustees' meeting will be held at 9 am, Wednesday, March 15, at Westwood Elementary School. It is a Special Meeting with the 3rd grade class participating. Visitor passes at the school's main office.
- 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 or email boardoftrustees@russelltownship.us