

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF MARCH 20, 2019**

- I. 5:30 pm Welcome guests, call to order, roll call

- II. **Minutes:**
 - A. Special Trustees Meeting, February 2, 2019
 - B. Regular Trustees Meeting, February 20, 2019
 - C. Special Trustees Meeting, February 28, 2019
 - D. Special Trustees Meeting, March 8, 2019
 - E. Special Trustees Meeting, March 11, 2019
 - F. Special Trustees Meeting, March 18, 2019

- III. **Department Discussions**
 - A. Facility: Landscape & plowing estimates
 - B. Road Department
 - 1. County Line Rd update
 - C. Police Department
 - 1. Policy Manual
 - D. Fire Department
 - 1. Donations

- IV. **Fiscal Officer**
 - A. Resolution 2019-4, Inside Millage to General Fund
 - B. Amended Certificate
 - C. Supplemental Appropriations

- V. **Comments from the Public**

- VI. **Unfinished Business**
 - A. GTSWMD 15 year plan
 - B. Park 511 advertise

- VII. **New Business**
 - A. Resident scrap drop-off & Senior scrap pick-up
 - B. WGCJRD member
 - C. Town Hall Reservation Request: Deer Lakes HOA, May 22

- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 p.m., Wednesday, April 3, in the Russell Township Fire-Rescue Station.
 - B. Oil Recycling resumes April 1st at the Road Garage, 15625 Chillicothe Rd, 7:30 am – 3 pm
Accepting used motor oil & used hydraulic oil. Monday & Friday through October.
 - C. Coffee with a Cop, Saturday April 6th, 9 am – 11 am, at the Russell Police Station
 - D. Document Shredding, Saturday, April 13th, 9 am – noon, by GTSWMD

- 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