

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF MARCH 21, 2018**

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

- II. **Minutes:**
 - A. Regular Trustees Meeting, March 7, 2018
 - B. Special Trustees Meeting, March 13, 2018

- III. **Department Discussions**
 - A. Road Department
 - 1. Bid Opening
 - B. Police Department
 - 1. Equipment for West Geauga Schools Resource Officer
 - 2. Police vehicle trade-in: undo
 - C. Fire Department
 - 1. Internal Job Posting
 - 2. Resolution of Appreciation: Ken Russell

- IV. **Fiscal Officer**
 - A. Meeder Contract
 - B. Assignment Agreement
 - C. Purchase 2 copiers

- V. **Comments from the Public**

- VI. **Unfinished Business**

- VII. **New Business**

- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 p.m., Wednesday, April 4, in the Russell Township Fire-Rescue Station.
 - B. Oil Recycling resumes April 2nd at the Road Garage, 15625 Chillicothe Rd, 7:30 am – 3 pm
Accepting used motor oil & used hydraulic oil. Monday & Friday through October.

- IX. **Executive Session** per ORC 121.22 (G)(1)

- 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