

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF MARCH 30, 2020**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes**
 - A. Regular Trustees Meeting, March 18, 2020
- III. **Departmental Discussions**
 - A. Fire Department
 - B. Police Department
 - 1) Vehicle purchase & trade-in
 - C. Zoning Department
 - D. Road Department
 - 1) Road Materials Bid Award
 - 2) Road Improvement Project
 - E. Facilities
- IV. **Fiscal Officer**
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. County Line Road update - MRR
- VII. **New Business**
 - A. County Emergency Declaration
 - B. Letter to employees re COVID-19
 - C. Approve indigent services per ORC
- VIII. **Announcements**
 - A. The next Trustees' meeting is To Be Determined.
 - B. Oil Recycling resumes April 3rd 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) employment, appointment, & compensation of a public employee
- 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

 - A. Rescind Cathleen Birli's Offer of employment
 - B. Retroactive Appointing Authority for Administrative Leave: Road Dept employees: Matt Romagni, Nick Lanzaretta, Jim Kollar, Nick Ries, Todd Krauss, Jack Garner
 - C. 3 Policy Questions: who to exclude (Police & Fire-Rescue)? Exclude both from 80 emerg sick & expanded FMLA 10 weeks @ 2/3 pay? Allowing employees to supplement 2/3 leave with appropriate other leave?