

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF FEBRUARY 28, 2019**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Regular Trustees Meeting, February 20, 2019
- III. **Departmental Discussions**
 - A. Fire Department
 - B. Police Department
 - 1) Vacation Buyback
 - C. Zoning Department
 - D. Road Department
 - 1) County Line tree work
 - E. Facilities
 - 1) Storage Building
 - a. Larson update
 - b. Cost distribution: archit/design, construction
 - 2) LED lighting update @ Road Dept
- IV. **Fiscal Officer**
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Zoning Commission Appointments
- VII. **New Business**
- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 5:30 pm, Wednesday, March 20
- 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