

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF APRIL 17, 2019**

- I. Welcome guests, call to order, roll call

- II. **Minutes:**
 - A. Regular Trustees Meeting, March 20, 2019
 - B. Regular Trustees Meeting, April 3, 2019

- III. **Departmental Reports:**
 - A. Acknowledge receipt First Quarter 2019 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓

- IV. **Departmental Discussions**
 - A. Road Dept:
 - 1. Retire/Rehire: First Hearing May 15th; Second Hearing July 3rd
 - 2. Resolution 2019-8: ODOT Road Salt Contracts
 - 3. Purchase snow plow truck

- V. **Fiscal Officer**

- VI. **Comments from Public**

- VII. **Unfinished Business**
 - A. GTSWMD guest recycling presentation: Tom H

- VIII. **New Business**
 - A. 208 Plan Request
 - B. Veterans Memorial
 - 1. Bid Award
 - 2. Bench Donations
 - C. Fiscal Officer 1st Quarter 2019 Report

- IX. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 pm, Wednesday, May 1, in the Russell Township Fire-Rescue Station.
 - B. Zoning Office will be closed for one week: April 19th-26th; if you need the Zoning Inspector or have business with the Zoning Department, please make arrangements before or after vacation week. Permits will not be accepted or processed during that week.
 - C. Russell Township's Memorial Observance, Sunday, May 19, 3 pm – 5 pm, Briar Hill
 - D. Oil Recycling underway at the Road Garage 15625 Chillicothe Rd, 7:30 am – 3 pm
Accepting used motor oil & used hydraulic oil. Monday & Friday through October.

- 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