

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF APRIL 18, 2018**

- I. Welcome guests, call to order, roll call
- II. 5:30 pm **Executive Session** per ORC 121.22 (G)(1)
- III. **Minutes:**
 - A. Special Trustees Meeting, April 2, 2018
- IV. **Departmental Reports:**
 - A. Acknowledge receipt First Quarter 2018 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓
- V. **Departmental Discussions**
 - A. Road Dept:
 - 1. APWA Public Works Expo – 2 attendees
 - 2. South Russell Scrap Collection
- VI. **Fiscal Officer**
 - A. Middlefield Bank: resolution authorized signatory
 - B. JPMorgan Chase Bank: authorized signatory
 - C. Meeder Investments Custodial Account: authorized signatory
- VII. **Comments from Public**
- VIII. **Unfinished Business**
 - A. NatureWorks Grant: signatures to proceed
- IX. **New Business**
 - A. Resolution of Appreciation for Chuck Walder
 - B. Community Event Grant
 - C. Contract for musicians
 - D. Memorial Observance: need Trustee host
 - E. Park 511: Appropriation
- X. **Announcements**
 - A. The next regular Trustees’ meeting will be held at 1 pm, Wednesday, May 2, in the Russell Township Fire-Rescue Station.
 - B. Coffee with a Cop, May 5, 9 am – 11 am, Police Station
 - C. Russell Township’s Memorial Observance, Sunday, May 20, 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.
- XI. **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