

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF APRIL 2, 2018**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Regular Trustees Meeting, March 21, 2018
 - B. Special Trustees Meeting, March 26, 2018
- III. **Quarterly Reports:** Road Police Fire Zoning Fiscal
- IV. **Departmental Discussions**
 - A. Road Dept: Summer Fill Contract and Resolution
Pekin Road Culvert-Resolution 2018-5
South Russell Request for Workers and Equipment
Scrap Tire Collection Grant- \$1,764
 - B. Police Dept: Rescind trade-in & Equipment for School Resource Officer
 - C. Fire Dept: Internal Posting
 - D. Zoning Dept:
- V. **Fiscal Officer**
 - A. OAPT Training - June 11 through June 16
 - B. Clemans-Nelson 2018 Agreement
 - C. Meeder Investment Contract
 - D. GSWCD Annual Appropriation Request
 - E. Board of Elections Polling Location Contract
 - F. Real Estate Assessment Fund
 - G. Disposal of Obsolete Equipment
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Free Library - Guest Tonda Sill
 - B. Hillbrook - GCTA final headcount & wrap-up
- VIII. **New Business**
 - A. Laurel Live Promoter - Guest Steve Lindecke of Elevation Group
 - B. Town Hall Use Request - Deer Lake HOA
- IX. **Announcements**
 - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, April 18, in the Russell Township Fire-Rescue Station.
- 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