

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF APRIL 3, 2019**

- I. 1 pm Welcome guests, call to order, roll call

- II. **Minutes:**
 - A. Special Trustees Meeting, March 18, 2019
 - B. Regular Trustees Meeting, March 20, 2019
 - C. Special Trustees Meeting, March 25, 2019

- III. **Departmental Discussions**
 - A. Fire Department - excused
 - B. Police Department
 - 1. Laptops purchase
 - 2. Vehicle purchase
 - C. Zoning Department & Facility Projects
 - 1. LED Lights for Administration Building
 - D. Road Department

- IV. **Fiscal Officer**
 - A. Monthly Financial Reports & Bank Reconciliation: February

- V. **Comments from Public**

- VI. **Unfinished Business**
 - A. County Line Road: Approve plans & specs, Sign Resolution, Authorize for Bidding
 - B. Recycling Presentation: Guest: GTSWMD Director Greg Kovalchik
 - C. Runnymede Street Light

- VII. **New Business**
 - A. GSWCD request for funds
 - B. Request for Township Property: Hackamore Woods HOA, May 16th

- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at 5:30 p.m., Wednesday, April 17, in the Russell Township Fire-Rescue Station.
 - B. Oil Recycling has resumed at the Road Garage, 15625 Chillicothe Rd, 7:30 am – 3 pm Monday & Friday through October. Accepting used motor oil & used hydraulic oil.
 - C. Coffee with a Cop, Saturday April 6th, 9 am – 11 am, at the Russell Police Station
 - D. Document Shredding, Saturday, April 13th, 9 am – noon, by GTSWMD

- IX. **Executive Session** per ORC 121.22 (G)(3)

- X. **Adjournment** 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 boardoftrustees@russelltownship.us