

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF APRIL 5, 2017**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Special Trustees Meeting, March 15, 2017
- III. **Departmental Reports**
 - A. Acknowledge receipt First Quarter 2017 departmental reports
 - 1. Fire Police Road Zoning
- IV. **Departmental Discussions**
 - A. Fire Department
 - B. Police Department
 - C. Zoning Department
 - D. Road Department
 - 1. 1:10 pm Bid Opening: Hot Mix Road Materials
 - 2. Safety Signage grant
 - 3. Hillbrook Road erosion: Co Engineer's survey
 - 4. Day Room & Tool Room concrete resurf contract: authorize FO to sign
- V. **Fiscal Officer**
 - A. OAPT Conference attendance: 6/12-6/16/2017
 - B. Workers Comp Management savings: CompManagement
 - C. County Line Road Reconstruction: OPWC financing update
 - D. Landscaping contract: FO authorization
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Guests: WRLC
 - B. Citizens' Park Commission report: guest Roy Podojil: report approval
 - C. VA Memorial: approve design plans and location
- VIII. **New Business**
 - A. Resource Rental Resolution: Geauga Co Engineer
 - B. Personnel Policy Revision: amend Section 9.03 for Concealed Carry
 - C. Request for Township Property: Deer Lake HOA, 5/23/17
- IX. **Announcements**
 - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, April 19.
 - B. Coffee With A Cop, Russell Township Police Dept, April 8, 9-am – 11 am
 - C. Lawn Concert, Sunday, April 30th, 2 pm – 3 pm, 8501 Kinsman Road, WGHS Jazz Band, Free event
 - D. Document Destruction, by GTSWMD, May 13, 9 am – noon, 12665 Merritt Rd. Limit 4 bankers boxes.
 - E. Oil Recycling season 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** 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