

**RUSSELL TOWNSHIP TRUSTEES  
REGULAR MEETING OF MAY 16, 2018**

- I. 5:30 pm Welcome guests, call to order, roll call
  
- II. **Minutes:**
  - A. Regular Trustees Meeting, May 2, 2018
  - B. Special Trustees Meeting, May 8, 2018
  
- III. **Departmental Discussions**
  - A. Road Dept:
    - 1. Pekin Road culverts: Resolution to Accept plans & Order bids
  - B. Fire Dept
    - 1. Firefighter/EMT: Noah Wilson
  - C. Police Dept
    - 1. Donation
    - 2. Movie Set proposal
  
- IV. **Fiscal Officer**
  - A. Budget Workshop: Dates
  - B. NOPEC NEC grant authorization
  
- V. **Comments from Public**
  
- VI. **Unfinished Business**
  - A. Park 511 funding
  - B. Park Vacancy
  - C. Veteran's Memorial project
  
- VII. **New Business**
  - A. Personnel Policy Manual Update
  - B. Assignment Agreement
  
- VIII. **Announcements**
  - A. The next regular Trustees' meeting will be held at 1 pm, Wednesday, June 6, in the Russell Township Fire-Rescue Station.
  - B. Russell Township's Memorial Observance, Sunday, May 20, 3 pm – 5 pm, Briar Hill
  - C. Scrap Tire Collection – August 18, 9 am – noon, Road Dept, 15625 Chillicothe Rd.
  
- IX. **Executive Session** per ORC 121.22 (G)(2)
  
- 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](mailto:boardoftrustees@russelltownship.us)