

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF MAY 19, 2021**

- I. 6:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Trustees Meeting, May 5, 2021
- III. **Departmental Discussions**
  - A. Road Dept
    - 1) Resurface front lot proposals: G.A.R.
- IV. **Fiscal Officer**
  - A. Bid awards: Asphalt Resurfacing & Drainage Improvements
  - B. Accept Certificate of Estimated Resources, Amended #2
  - C. Bank Reconciliation & Financial Reports
- V. **Comments from Public**
- VI. **Unfinished Business**
  - A. Emergency & Nonemergency Road Maintenance Assistance: TT Auth, Resolution, MOU
- VII. **Liaison Updates/Meeting Reports**
- VIII. **New Business**
- IX. **Announcements**
  - A. The next Trustees' meeting will be held at 2:30 pm, Wednesday, June 2 in the Town Hall.
- X. **Executive Session** per ORC 121.22 (G)(1) and ORC 121.22 (G)(3) and ORC 121.22 (G)(4)
- 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](mailto:boardoftrustees@russelltownship.us)