

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

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

- II. **Minutes:**
 - A. Regular Trustees Meeting, April 18, 2018
 - B. Special Trustees Meeting, April 24, 2018

- III. **Departmental Reports:**
 - A. Accept First Quarter 2018 departmental reports
Fire ✓ Police ✓ Road ✓ Zoning ✓

- IV. **Departmental Discussions**
 - A. Police Dept
 - B. Fire Dept
 - 1. Donation
 - C. Road Dept
 - 1. Summer Salt Fill price
 - 2. Winter Salt Contract and online form
 - 3. Resolution: for paving of Hillbrook & Ledgebrook
 - D. Zoning Dept

- V. **Fiscal Officer**

- VI. **Comments from Public**

- VII. **Unfinished Business**
 - A. Contract for band concert

- VIII. **New Business**

- IX. **Announcements**
 - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, May 16, in the Russell Township Fire-Rescue Station.
 - B. Coffee with a Cop: May 5th, 9 am – 11 am, Police Station
 - C. Russell Township's Memorial Observance, Sunday, May 20, 3 pm – 5 pm, Briar Hill
 - D. Scrap Tire Collection – August 18, 9 am – noon, Road Dept, 15625 Chillicothe Rd.
 - E. Concert on the Lawn: August 23, 2018

- 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