

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF MAY 5, 2021**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Trustees Meeting, April 21, 2021
  - B. Trustees Meeting, April 26, 2021
- III. **Departmental Discussions**
  - A. Facilities
    - 1) Town Hall
      - a) Plumbing proposal: Nolan
      - b) Audio/Tech proposal: Visual Armor
      - c) Roofing proposal: Anything Exterior
    - 2) Briar Hill
      - a) Roofing proposal:
    - 3) Admin:
      - a) Concrete front walk
  - B. Road Dept
    - 1) Plate Compactor
    - 2) Resurface front lot: GAR & twp
  - C. Police Dept
    - 1) Disposition of Property: GovDeals
    - 2) Reserve for GovDeals items
  - D. Fire Dept
- IV. **Fiscal Officer**
  - A. Supplemental Insurance: part-time firefighters
  - B. Donation UAN Dell computer & software
  - C. 2022 Budget – Q's for TTs
  - D. Update from OBM: 2021 American Rescue Plan
- V. **Comments from Public**
- VI. **Unfinished Business**
  - A. Additional Funding: Legal Counsel
  - B. Emergency & Nonemergency Road Maintenance Assistance: TT Auth, Resolution, MOU
- VII. **Liaison Updates/Meeting Reports**
- VIII. **New Business**
  - A. GCTA 2020-2021 Membership
- IX. **Announcements**
  - A. The next Trustees' meeting will be held at 6:30 pm, Wednesday, May 19 in the Town Hall.
  - B. May 15: Electronic & Appliance Collection: Geauga Co Fairgrounds, Pre-registration required. Link available on twp website. 9 am – 1 pm
- X. **Executive Session** per ORC 121.22 (G)(1) 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)