

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF MAY 6, 2020**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes**
 - A. Trustees Special Meeting, April 23, 2020
- III. **Quarterly Reports**
 - A. Accept First Quarter 2020 departmental reports
 - Fire ✓ Police ✓ Road ✓ Zoning ✓
- IV. **Departmental Reports**
 - A. Fire
 - 1) Traffic Signal Preemption: Resolution, expenses
 - B. Police
 - C. Road
 - 1) Road Paving Proj. Bid Award: Northwood Rd, Riddle Rd, Suffolk La
 - 2) South Russell Trash Day: date changed to June 6th
 - D. Zoning
 - 1) Joyce Builders construction update
 - 2) BZA update
 - E. Facilities
 - 1) Admin Bldg Front Entrance Security Divider: NOPEC funds
 - 2) Admin Bldg: Powerwash, prep, & paint exterior
- V. **Fiscal Officer**
 - A. Real Estate Assessment Fund Expenses & Refund
 - B. Bank Reconciliation and financial reports
 - C. Stimulus Money: New fund Resolution 2020-12
 - D. Road Improvement Levies: Resolution 2020-13 to redirect to Road & Bridge Fund
 - E. First Quarter Report
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Old Fire Station: structural engineers: Larson/Oravec & Shenberger
 - B. Miller-Dodson Level II Reserve Study
- VIII. **New Business**
 - A. Guest: Jane Grey: 208 Plan, Kinsman Road property
- IX. **Announcements**
 - A. The next Trustees' meeting is May 20, 2020 at 7:00 pm.
- X. **Executive Session** per ORC 121.22 (G)(1) to consider the employment or compensation of a public employee
- 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