

**RUSSELL TOWNSHIP TRUSTEES
REGULAR MEETING OF JUNE 20, 2018**

- I. 5:30 pm Welcome guests, call to order, roll call

- II. **Minutes:**
 - A. Special Trustees Meeting, June 4, 2018 1 pm
 - B. Special Trustees Meeting, June 5, 2018 9 am
 - C. Regular Trustees Meeting, June 6, 2018 1 pm
 - D. Special Trustees Meeting, June 15, 2018 2:30 pm

- III. **Departmental Discussions**
 - A. Road Dept
 - 1. Bid Award Pekin Culvert
 - 2. Snow & Ice Control Agreement

- IV. **Fiscal Officer**
 - A. Leadership Geauga Graduation
 - B. OAPT Training Feedback
 - C. Certificate of Need 2018-15 Amended

- V. **Comments from Public**

- VI. **Unfinished Business**
 - A. Assignment Agreement
 - B. Concert contract

- VII. **New Business**
 - A. Circle K: Guest Chris Greenawalt, County Chief Appraiser
 - B. WGCJRD funding request: Guests Walter Waetjen & Rick Izant
 - C. Geauga Safety Council invoice

- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 pm, Wednesday, July 11, in the Russell Township Fire-Rescue Station.
 - B. Scrap Tire Collection – August 18, 9 am – noon, Road Dept, 15625 Chillicothe Rd.

- IX. **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