RUSSELL TOWNSHIP TRUSTEES MEETING OF JUNE 7, 2017

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

II. Minutes:

- A. Special Trustees Meeting, June 1, 2017 10 am
- B. Special Trustees Meeting, May 24, 2017 Zoning Workshop
- C. Special Trustees Meeting, May 17, 2017 7 pm

III. Departmental Discussions

- A. Police Dept
- B. Fire Dept
 - 1. Ambulance Billing Price Increase
- C. Road Dept
 - 1. Hillbrook Stream Survey
 - 1. Recycling Performance
- D. Zoning Dept
 - 1. Schedule public hearing ZC amendment 2017-1

IV. Fiscal Officer

A. 1 pm 2018 Budget Public Hearing

- B. OPEC Health Care withdrawal notice
- C. Resolution 2017-11 Renewal of existing Road Improvement levy
- D. Resolution 2017-12 Additional Police levy
- E. Fiscal Officer employee: part-time temporary position

V. Comments from Public

VI. Unfinished Business

VII. New Business

- A. Accept donations: Office 2010 & \$25.00
- B. Summer schedule

VIII. Announcements

- A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, June 21, in the Russell Township Fire-Rescue Station.
- B. Scrap Tire Collection August 19, 9 am noon, Road Dept, 15625 Chillicothe Rd.
- C. Household Hazardous Waste: Sept. 9, 9 am noon, Merritt Rd, County Engineer's Yard

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 <u>boardoftrustees@russelltownship.us</u>