

**RUSSELL TOWNSHIP TRUSTEES  
SPECIAL MEETING OF JUNE 7, 2019**

- I. 1 pm Welcome guests, call to order, roll call
  
- II. **Minutes:**
  - A. Regular Trustees Meeting, May 15, 2019
  - B. Special Trustees Meeting, May 17, 2019
  - C. Special Trustees Meeting, May 22, 2019
  - D. Special Trustees Meeting, June 5, 2019
  - E. Special Trustees Meeting, June 6, 2019
  - F. Special Trustees Meeting, June 7, 2019
  
- III. **Departmental Discussions**
  - A. Police Dept
  - B. Zoning Dept
  - C. Facilities Projects
    - 1. Admin Bldg: Sidewalk concrete @ side entrance
    - 2. Road Dept: Steel door frame
    - 3. Road Dept: Eave repair
    - 4. Road Dept: Metal roof
    - 5. Town Hall: Paint doors
    - 6. Storage Facility: Downsize plans
  - D. Fire Dept
    - 1. Paramedic contract
  - E. Road Dept
    - 1. County Line Road update
  
- IV. **Fiscal Officer**
  - A. 1 pm 2020 Budget Public Hearing
  - B. Tax Advance Resolution 2019-10
  
- V. **Comments from Public**
  
- VI. **Unfinished Business**
  
- VII. **New Business**
  - A. Policy Manual: meal reimbursement
  - B. Scrap event: WM proposal
  
- VIII. **Announcements**
  - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, June 19, in the Russell Township Fire-Rescue Station.
  - B. Used Tire Collection – August 17, 9 am – noon, Road Dept, 15625 Chillicothe Rd.
  - C. Senior Scrap Collection – September 12-13, must register with Dept on Aging
  - D. Scrap Drop Off – September 14, 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](mailto:boardoftrustees@russelltownship.us)