

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF JULY 1, 2020**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes**
 - A. Trustees Special Meeting, Road Budget Workshop June 2, 2020
 - B. Trustees Special Meeting, Fire Budget Workshop June 2, 2020
 - C. Trustees Special Meeting, Police Budget Workshop June 2, 2020
 - D. Trustees Special Meeting, Zoning Budget Workshop June 3, 2020
 - E. Trustees Special Meeting, General Fund Budget Workshop June 3, 2020
 - F. Trustees Special Meeting, June 3, 2020
- III. **Departmental Discussions**
 - A. Fire Department
 - B. Police Department
 - 1. Donation
 - C. Zoning Department
 - D. Road Department
 - E. Facilities
 - 1. Recycling Center update
- IV. **Fiscal Officer**
 - A. All Seasons Remodeling Agreement
 - B. Bank Rec & Financial Reports
 - C. County Line Road:
 - 1. Change Order
 - 2. TRAX Pay Request
 - 3. OPWC disbursement
 - D. Supplemental Appropriation Resolution
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Old Fire Station
- VII. **New Business**
 - A. Go Green Community Grant for Recycling
- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 7:00 pm, Wednesday, July 15
 - B. SR 306 between SR 87 and U.S. 322 will have various lane restrictions for resurfacing beginning on Monday, July 6. Estimated Completion: September 2020. Flaggers will maintain traffic in both directions.
 - C. Per the ODH, Russell Township will not be parading on Independence Day.

IX. **Executive Session** per ORC 121.22 (G)(1) employment & compensation of a public employee

X. **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