

# **RUSSELL TOWNSHIP TRUSTEES**

## **MEETING OF JULY 5, 2017**

- I. 8:30 am Welcome guests, call to order, roll call
- II. **Minutes:**
  - A. Trustees Meeting, June 7, 2017
- III. **Departmental Reports**
  - A. Acknowledge receipt Second Quarter 2017 departmental reports
    - 1. Fire ✓ Police ☐ Road ☐ Zoning ☐
- III. **Departmental Discussions**
  - A. Fire Dept
  - B. Road Dept
    - 1. Hillbrook stream reclamation project
  - C. Zoning Dept
- IV. **Fiscal Officer**
  - A. Approve pre-paid Geauga Safety Council meetings
  - B. OTARMA renewal
  - C. Accept donations: prize TV & UAN equipment
- V. **Comments from Public**
- VI. **Unfinished Business**
- VII. **New Business**
- VIII. **Announcements**
  - A. The Trustees will hold a public hearing at 1 pm, today, Wednesday, July 5, in the Russell Township Fire-Rescue Station.
  - B. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, July 19, in the Russell Township Fire-Rescue Station.
  - C. Scrap Tire Collection – August 19, 9 am – noon, Road Dept, 15625 Chillicothe Rd.
  - D. 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 [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)