

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF AUGUST 1, 2018**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Trustees Regular Meeting, July 18, 2018
- III. **Departmental Reports**
- IV. **Departmental Discussions**
 - A. Fire Dept
 - B. Road Dept
 - C. Zoning Dept
 - D. Police Dept
 - 1. Accept donation
 - 2. Liquor Permits: New AND Renewal: any objections
- V. **Fiscal Officer**
- VI. **Comments from Public**
- VII. **Unfinished Business**
- VIII. **New Business**
 - A. Approval of Citizens' Park Levy Request
 - B. OPWC District 7 Ballot
- IX. **Announcements**
 - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, August 15, in the Russell Township Fire-Rescue Station.
 - B. Scrap Tire Collection – August 18, 9 am – noon, Road Dept, 15625 Chillicothe Rd.
 - C. Lawn Concert: Aug. 23, on the lawn, 8501 Kinsman Rd,
- X. **Executive Session** per ORC121.22 (G)(1)
- XI. **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