

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF AUGUST 16, 2017**

- I. 5:30 pm Welcome guests, call to order, roll call

- II. **Minutes:**
 - A. Trustees Meeting, August 2, 2017

- III. **Departmental Discussions**
 - A. Road Department
 - B. Zoning Department
 - C. Fire Department
 - 1. New Hire
 - D. Police Department

- IV. **Fiscal Officer**
 - A. Debt Policy
 - B. HVAC repair/replace
 - C. OPEC insurance update

- V. **Comments from Public**

- VI. **Unfinished Business**
 - A. Music Street access: update

- VII. **New Business**
 - A. 208 Plan modification request
 - B. Hall Field: WG Baseball Federation: request for assistance

- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 pm, Wednesday, September 6, 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 boardoftrustees@russelltownship.us