

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF AUGUST 4, 2021**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. Clerk Pro Tem
- III. **Minutes:**
 - A. Trustees Special Meeting, July 15, 2021
 - B. Trustees Meeting, July 21, 2021
 - C. Trustees Special Meeting, July 28, 2021
- IV. **Departmental Discussions**
 - A. Police
 - 1. Liquor Permit Renewal
 - B. Road
 - 1. ODOT Stimulus Package: Road Paving
 - 2. Road Equipment Purchase: Truck & Snow Plow: move from 2022 Budget to 2021 Actual
 - C. Fire
 - D. Facilities Dept.
 - 1. Old Fire Station: Reserve items: ie Brick veneer repairs, structural block repairs, etc
 - 2. Town Hall: Ramp proposal
 - E. Zoning
 - 1. **3 pm: Public Hearing:** Zoning Amendment 2021-01
- V. **Fiscal Officer**
 - A. Amended Certificate of Estimated Resources #2
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. ARP Funding – Project ideas; Resolution 2021-20
- VIII. **Liaison Updates/Meeting Reports**
- IX. **New Business**
- X. **Announcements**
 - A. The next Trustees’ meeting will be held at 6:30 pm, Wednesday, August 18 in the Town Hall.
 - B. Document Shredding Event, August 14th, Russell Road Garage, see website for details
 - C. Scrap Tire Collection, August 14th, Russell Road Garage, see website for details
- XI. **Executive Session** per ORC 121.22 (G)(1)
- XII. **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