

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF AUGUST 5, 2020**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes**
 - A. Trustees Special Meeting, July 15, 2020
- III. **Departmental Reports**
 - A. Accept Second Quarter 2020 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓
- IV. **Departmental Discussions**
 - A. Fire Department
 - 1. Donations
 - 2. Tuition Loan Agreement
 - B. Police Department
 - C. Zoning Department
 - D. Road Department
 - 1. County Roads Plowing Contract
 - E. Facilities
 - 1. Bob Hall Chip & Seal increase/transfer
- V. **Fiscal Officer**
 - A. Acknowledge Receipt Q2 Report
 - B. Acknowledge Receipt Amended Certificates of Resources
 - C. CARES Act Expense Authorization Resolutions
 - D. Bank Reconciliation & Financial Reports
 - E. Miller Dodson Reserve Study
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Recycling Center
 - 1. Signage examples
 - 2. Electronics recycling
 - B. 8501 Kinsman Rental Property & Termination of Lease
 - C. Resolution to Rescind Resolution to Demolish Old Fire Station
 - D. Old Fire Station roof
- VIII. **New Business**
 - A. OTA Leadership Academy webinar
- IX. **Announcements**
 - A. The next Trustees' meeting is August 19, 2020 at 7:00 pm.
 - B. Scrap Tire Drop Off is August 15, 2020 from 9 am – noon at the Road Garage, 15625 Chillicothe Rd. Car tires only. Dry & off the rim only.
- X. **Adjournment**

Agenda 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