

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF AUGUST 7, 2019**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Trustees Special Meeting, July 16, 2019
- III. **Departmental Reports**
 - A. Accept Departmental 2nd Quarter Reports
- IV. **Departmental Discussions**
 - A. Fire Dept
 - B. Road Dept
 - C. Zoning Dept
 - 1. Zoning Commission resignation
 - D. Facilities
 - E. Police Dept
 - 1. Liquor Permit Renewals
 - 2. Vacation Buyback
- V. **Fiscal Officer**
 - A. OAPT Conference 10/2 – 10/4
 - B. 2Q Report
 - C. Salary Schedule
 - D. Policy Manual Update: Credit Cards
 - E. OPEC-HC Update on Claims Settled
 - F. Trax Payment
- VI. **Comments from Public**
- VII. **Unfinished Business**
- VIII. **New Business**
 - A. Liquor Permit Renewals
 - B. Noramar Waiver
 - C. Social Media Policy
 - D. Guest: County Line Update
- IX. **Announcements**
 - A. The next regular Trustees’ meeting will be held at 5:30 pm, Wednesday, August 21, in the Russell Township Fire-Rescue Station.
 - B. Scrap Tire Collection – August 17, 9 am – noon, Road Dept, 15625 Chillicothe Rd.
 - C. Senior Scrap Collection: Russell Seniors 60 yrs+ Register through Department on Aging
Resident Scrap Drop-Off: Saturday, September 14th
- 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