

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF SEPTEMBER 2, 2020**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Clerk Pro Tem**
- III. **Minutes:**
 - A. Trustees Meeting, August 5, 2020
 - B. Trustees Meeting, August 21, 2020
 - C. Trustees Meeting, August 26, 2020
 - D. Trustees Meeting, August 31, 2020
- IV. **Departmental Discussions**
 - A. Fire Dept
 - 1. Traffic Signalization update
 - B. Road Dept
 - 1. 2021 Township Road Project Requests
 - 2. Pre-app for FY 22 Round 35 OPWC Projects
 - 3. Winter Snow Plowing: Admin, Fire, Police
 - 4. Security System update
 - 5. County Line update
 - 6. Scrap Tire update
 - C. Police Dept
 - 1. Donation
 - D. Zoning Dept
 - 1. Update
 - E. Facilities
 - 1. Update
- V. **Fiscal Officer**
 - A. Cemetery
 - 1) headstones in family section
 - 2) sculpture in raised section
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Shred-It event: tentative date: Oct 17
 - B. Budget Hearing Update
- VIII. **New Business**
 - A. Park 511: guest presentation Perry Howland
 - B. Key vault
- IX. **Announcements**
 - A. The next regular Trustees' meeting will be held at 7:00 pm, Wednesday, September 16th in the Russell Town Hall.
 - B. Household Hazardous Waste Collection: October 10th 9am – noon, 12665 Merritt Rd
- X. **Executive Sess.** per ORC121.22 (G)(1) employment & comp; ORC121.22 (G)(4) negotiation or bargaining prep
- 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