

**RUSSELL TOWNSHIP TRUSTEES
REGULAR MEETING OF SEPTEMBER 20, 2017**

- I. 5:30 pm Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Regular Trustees Meeting, 1 pm, September 6, 2017
- III. **Departmental Discussions**
 - A. Fire Department
 - 1. Rate increase: due to paramedic certification
 - 2. Tender purchase
 - 3. Payment plan for tender
 - B. Road Department
 - 1. 2018 Road Resurfacing Projects
 - C. Police Department
 - 1. Accept Donation
- IV. **Fiscal Officer**
- V. **Comments from Public**
- VI. **Unfinished Business**
- VII. **New Business**
 - A. Town Hall Meetings: schedule
- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 1 pm, Wednesday, October 4th, in the Russell Township Fire-Rescue Department.
 - B. Town Hall Meetings: Status & Fiscal Update: Sept _____ 7 pm & repeated Oct ____ 10 am
 - C. Educational Opportunity: Septic Smart Workshop, 6 pm – 7:30 pm, Geauga West Library
 - D. Coffee with a Cop: Saturday, October 7th, 9 am – 11 am, Russell Police Department
- 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