

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF SEPTEMBER 5, 2018**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
  - A. Trustees Meeting, August 15, 2018
- III. **Departmental Discussions**
  - A. Fire Dept
    - 1. Tender Delivery
  - B. Road Dept
    - 1. 2019 Road Project Requests to County Engineer
    - 2. Uplands Preserve Cleanup with Pete McDonald
    - 3. Firewood Sale/Disposition
  - C. Zoning Dept
  - D. Police Dept
- IV. **Fiscal Officer**
  - A. Budget Commission wrap-up
  - B. Generator replacement: Admin Bldg
  - C. Fiscal Officer's 2nd Q Report
  - D. New Fiscal Office employee
- V. **Comments from Public**
- VI. **Unfinished Business**
  - A. Veteran's Memorial: Morgan design services proposal
- VII. **New Business**
  - A. Guest: Nicole Suite, NOPEC
  - B. County Auditor's land sale
  - C. Kiwanis Document Shredding & Recycling event
- VIII. **Announcements**
  - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, September 19th in the Russell Township Fire-Rescue Station.
  - B. West Geauga Kiwanis Recycling event: Sept 22, 9 am – 1 pm, see website for more
  - C. Household Hazardous Waste: Sept. 29, 8 am – noon, County Fairgrounds
- IX. **Executive Session** per ORC121.22 (G)(1)
- X. **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](mailto:boardoftrustees@russelltownship.us)