

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF SEPTEMBER 6, 2017**

- I. 1 pm Welcome guests, call to order, roll call
  
- II. **Minutes:**
  - A. Trustees Meeting, August 16, 2017
  - B. Special Trustees Meeting, August 30, 2017
  
- III. **Departmental Discussions**
  - A. Fire Dept
    - 1. Tender Contract
  - B. Road Dept
    - 1. 2018 Road Projects to County Engineer
    - 2. Recycling Report
  - C. Zoning Dept
    - 1. APA Training approval, D. Bouchek
    - 2. Circle K inquiry
    - 3. BZA iPads
  - D. Police Dept
  
- IV. **Fiscal Officer**
  - A. Budget Commission wrap-up
  - B. Resolution 2017-16: Investment Policy
  - C. Resolution 2017-17: Debt Policy
  - D. Resolution 2017-19: Approving Rates & Budgets
  
- V. **Comments from Public**
  
- VI. **Unfinished Business**
  
- VII. **New Business**
  - A. Guest: Don Rice, MRDD
  - B. Deductible Payment
  
- VIII **Announcements**
  - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, September 20th in the Russell Township Fire-Rescue Station.
  - B. Household Hazardous Waste: Sept. 9, 9 am – noon, Merritt Rd, County Engineer's Yard
  
- 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](mailto:boardoftrustees@russelltownship.us)