

**RUSSELL TOWNSHIP TRUSTEES
REGULAR MEETING OF SEPTEMBER 7, 2016**

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Regular Trustees Meeting, August 17, 2016
- III. **Departmental Discussions**
 - A. Zoning Department:
 - 1. Ipad Air purchase
 - B. Police Department:
 - 1. Circle K liquor license report
 - C. Fire Department:
 - 1. Molnar
 - D. Road Department:
 - 1. Asphalt for Harmony Falls
 - 2. Scrap Drop-off: South Russell offer
 - 3. 2017 Paving Projects
 - 4. Recycling Center:
 - 1. Performance
 - 2. Camera
 - 5. Watt Road Paving: First Payment to Karvo
- IV. **Fiscal Officer**
 - A. Record retention policy: Review committee minutes
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. x
- VII. **New Business**
 - A. Guest: Metzenbaum Center, Don Rice
 - B. Events appropriation for 2017: new legislation
- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 5:30 pm, Wednesday, Sept 21, in the Russell Township Fire-Rescue Department
 - B. Household Scrap Drop-Off, 9 am – noon, Sept 17th for residences north of SR 87; Sept 24th for residences south of SR 87
 - C. Educational Opportunity: Make the Most with Compost, September 29, see website for info
- IX. **Executive Session** per ORC 121.22 (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