

RUSSELL FIRE-RESCUE STATION

February 28, 2020

Chairman Mueller called the meeting to order at 3:31 pm. Trustee Gabram and Trustee Port were present. Fiscal Officer Karen Walder was present and Trustee Assistant Melissa Palmer was absent.

The following Department Heads were present: Fire Chief John Frazier.

**PERMANENT APPROPRIATIONS:** *Mr. Gabram made the motion to adopt Resolution number 2020-06: The Permanent Township Annual Appropriations for the Fiscal Year ending December 31, 2020. Ms. Port seconded the motion and it passed unanimously.*

**FIRE DEPT: PUMPER CONTRACT:** *Mr. Gabram made the motion to approve the purchase agreement with Finley Fire Equipment Co., of McConnelsville, Ohio, dated February 28, 2020, for a Quantum Pumper, per Ohio Department of Administrative Services Schedule Number 800721, approved as to form by the Geauga County Prosecutor. Ms. Port seconded the motion and it passed unanimously.*

**LEASE PURCHASE OF FIRE EQUIP:** *Mr. Gabram made the motion to adopt Resolution number 2020-07: The Lease Purchase of Fire Equipment. Ms. Port seconded the motion and it passed unanimously.*

**PURCHASE AGREEMENT:** *Mr. Gabram made the motion to authorize Fiscal Officer Karen Walder to act as the Township contract representative and signatory for the purchase and all associated financing documents per Resolution 2020-07 for the Fire Dept Pumper. Ms. Port seconded the motion and it passed unanimously.*

#### **COMMENTS FROM THE PUBLIC WERE RECEIVED**

*Mr. Gabram made the motion to adjourn. Ms. Port seconded the motion and it passed unanimously.*

The meeting was adjourned at 3:39 pm.

Jim Mueller, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar