

TOWNSHIP TRUSTEES

SPECIAL

Russell Administration Building

March 8, 2019

Chairman Madden called the meeting to order at 2:00 pm. Trustee Gabram was present and Trustee Mueller was absent. Fiscal Officer Karen Walder was absent and Trustee Assistant Melissa Palmer was present.

COUNTY LINE ROAD PROJECT: TREE CLEARING: *Mr. Gabram made the motion to approve the agreement between the Russell Township Board of Trustees and Vancuren Tree Services for the tree clearing on Russell Township side of County Line Rd, in advance of the County Line Rd resurfacing project, for the amount of \$33,200.00. Mr. Madden seconded the motion and it passed.*

Mr. Gabram made the motion to adjourn. Mr. Madden seconded the motion and it passed.

The meeting was adjourned at 2:06 pm.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar