

RUSSELL FIRE-RESCUE STATION

March 19, 2014

Chairman Madden called the meeting to order at 5:30 PM. Trustees Gary Gabram, Justin Madden, and Jim Mueller were present. Also present was Fiscal Officer Chuck Walder and Zoning Inspector Ric Machnics.

**MINUTES:** *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on March 5, 2014, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

**FAIRMOUNT CENTER FOR FINE ARTS:** Executive Director Jessica Allen spoke about the many recent improvements made to Fairmount Center for Fine Arts as well as highlighted the many programs they offer for all ages. Free workshops will be held the 1<sup>st</sup> through 13<sup>th</sup> of June.

**FISCAL OFFICER'S REPORT:** Mr. Walder reported that the Bureau of Workers' Compensation premium has seen an increase due to injured workers in the Township. In order to reduce the inflated premium, the injured workers or a Township representative must attend credit-based Safety Council Meetings.

**PARK COMMISSION INSIDE MILLAGE:** *Mr. Gabram made the motion to approve the reduction of the inside millage allocated to the Russell Township Park Commission from 0.15 mills annually to 0.1 mills in 2015, to 0.05 mills in 2016, and to 0.00 mills in 2017. Mr. Mueller seconded the motion and it passed unanimously.*

**ROAD DEPARTMENT - SALT CONTRACT:** *Mr. Mueller moved to authorize Fiscal Officer Charles Walder to act as agent in the name of Russell Township to participate in the Ohio Department of Transportation's Contract 18 for Sodium Chloride (Rock Salt). Mr. Gabram seconded the motion and it passed unanimously.*

**RESOLUTION 2014-7 TO PURCHASE SALT FROM ODOT:** *Mr. Mueller made the motion to approve Resolution 2014-7, agreeing to the purchase of road salt through the Ohio Department of Transportation, and authorizing the Fiscal Officer under the requisition of the Director of Transportation to pay the cost and expense of the road salt purchase. Mr. Gabram seconded the motion and it passed unanimously.*

**COMMENTS FROM THE PUBLIC WERE RECEIVED AND ACCEPTED.**

**WGCJRD APPOINTMENT:** The West Geauga Community Joint Recreation District appointment will be made later than originally planned.

**MEMORIAL OBSERVANCE:** *Mr. Gabram made the motion to approve \$200.00 for the necessary and reasonable expenses for the Memorial Day Observance to be held at the Briar Hill Church on Sunday, May 18, 2014. Mr. Mueller seconded the motion and it passed unanimously.*

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**ANNOUNCEMENTS:** The next regular Trustees' meeting on April 2, 2014 is cancelled.

Oil Recycling "Season Opener" is April 4, from 7:30 AM to 3 PM at the Russell Township Road Department. Accepting used motor oil & used hydraulic oil. Continues each Monday & Friday through October.

There will be a PowerPoint presentation followed by a Q&A session by the Cleveland Restoration Society on the Heritage Home Program is April 12 at 10 AM in the Town Hall.

**EXECUTIVE SESSION:** *Mr. Mueller made the motion to move into executive session to conduct negotiations with personnel concerning compensation, terms, and conditions of employment, pursuant to O.R.C. 121.22(G)(4). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 6:05 PM.

*Mr. Mueller made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into regular session at 7:19 PM.

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

The meeting was adjourned at 7:20 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: B. Milite