

RUSSELL FIRE-RESCUE STATION

April 16, 2014

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

MINUTES: *Mr. Mueller made the motion to accept the minutes of the Special Meeting held on April 9, 2014, as presented. Mr. Gabram seconded the motion and it passed unanimously.*

Mr. Mueller made the motion to accept the minutes of the Special Meeting held on April 12, 2014, as presented. Mr. Gabram seconded the motion and it passed unanimously.

QUARTERLY REPORTS: *Mr. Gabram made the motion to accept the 1st Quarter 2014 reports from the Fire, Police, Road, and Zoning departments. Mr. Mueller seconded the motion and it passed unanimously.*

FISCAL OFFICER'S REPORT: Mr. Walder reported that there were two requests for vacation buy-backs that were accepted in accordance with the Policy Manual guidelines.

Mr. Walder also reported that he received the necessary paperwork to implement the township's resurfacing projects.

ROAD DEPARTMENT-HEMLOCK PT. IMPROVEMENTS: *Mr. Gabram moved to approve Resolution 2014-9: A Resolution to Order the Improvement of Hemlock Point Road (TR155), and the accompanying specifications prepared by the County Engineer. Mr. Mueller seconded the motion and it passed unanimously.*

ROAD DEPT-LARKSPUR IMPROVEMENTS: *Mr. Gabram moved to approve Resolution 2014-8: A Resolution to Order the Improvement of Larkspur Lane (TR154), and the accompanying specifications prepared by the County Engineer. Mr. Mueller seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC WERE RECEIVED AND ACCEPTED.

COMPUTER EQUIPMENT: *Mr. Mueller moved to authorize the purchase of one desktop computer and software for the use of the Fiscal Office and one tablet for a cost not to exceed \$2,000.00. Mr. Gabram seconded the motion and it passed unanimously.*

SAFETY COUNCIL ATTENDEE DESIGNATION: *Mr. Gabram made the motion to approve Trustee Justin Madden, as Executive Representative to the Safety Council, for the purposes of Safety Council attendance requirements. Mr. Mueller seconded the motion and it passed unanimously.*

ANNOUNCEMENTS: The next regular Trustees' meeting will be held Wednesday, May 7th, at 1:00 PM in the Fire-Rescue Department.

Bell Road closes completely in Chagrin Falls for 1 week starting April 28th. One lane is maintained during the week of April 21st and the week of May 5th. Local traffic will be heavier on Hemlock Point Road and Music Street.

RUSSELL FIRE-RESCUE STATION

April 16, 2014

Memorial Observance will be held on May 18 from 3 PM - 5 PM at Briar Hill.

The Scrap Tire Collection will be held May 31st, from 9 AM - Noon at the Russell Township Road Department, 15625 Chillicothe Road.

The oil recycling is underway at the Russell Township Road Garage, 15625 Chillicothe Road from 7:30 AM - 3 PM. Accepting used motor oil and used hydraulic oil; Monday and Friday through October.

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

The meeting was adjourned at 6:07 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: B. Milite