

RUSSELL FIRE-RESCUE STATION

June 17, 2015

Chairman Madden called the meeting to order at 5:31 pm. Trustee Mr. Gabram was present. Fiscal Officer Charles Walder and Chief Carroll were also present.

MINUTES: *Mr. Gabram made the motion to accept the minutes of the special meeting held on June 3, 2015, as presented. Mr. Madden seconded the motion and it passed.*

OPWC LOCAL INTEGRATION COMMITTEE BALLOT: *Mr. Gabram made the motion to elect the following members and their identified alternates to the OPWC District Seven Local Integrating Committee:*

Member - Patrick J Cavanagh, Auburn Township

Alternate - Charles Walder, Russell Township

Member - Chuck Klco, Leroy Township

Alternate - Rich VanPelt, Leroy Township

Member - Vince Coia, Ravenna Township

Alternate - Victor Grimm, Mantua Township

Mr. Madden seconded and the motion passed.

COMMENTS FROM THE PUBLIC WERE RECEIVED.

Mr. Mueller arrived to the meeting at 5:40 pm.

RIVER VALLEY RECYCLING: An agreement was drafted with River Valley Paper to stay in compliance with the Auditor's Office.

Mr. Mueller made the motion to approve the agreement entitled "Waste & Cardboard Paper Agreement" from River Valley Paper Company pending approval as to form by an attorney. Mr. Gabram seconded the motion and it passed unanimously.

COOPERATIVE PURCHASING PROGRAM: *Mr. Gabram moved to approve payment of the Cooperative Purchasing Administrative Fee of \$100.00 to the Ohio Department of Administrative Services, General Service Division. Mr. Mueller seconded the motion and it passed unanimously.*

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

ANNOUNCEMENTS: The July 1st Trustees meeting is cancelled. The 2016 public budget hearing is July 15, 2015. Thank You to Mrs. Rose Krizan, Mrs. Jeanne Schroeder, and Mrs. Christine Livers for planting beautiful hosta plants all around the Town Hall.

EXECUTIVE SESSION: *Mr. Mueller made the motion to move into executive session to prepare for bargaining sessions with public employees concerning their compensation and terms & conditions of their employment pursuant to ORC 121.22(G)(4) Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 5:45 pm.

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

TOWNSHIP TRUSTEES

REGULAR

RUSSELL FIRE-RESCUE STATION

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The meeting moved into regular session at 6:15 pm

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

The meeting was adjourned at 6:15 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka