

RUSSELL FIRE-RESCUE STATION

August 16, 2017

Chairman Madden called the meeting to order at 5:30 pm. Trustee Gabram was present. Fiscal Officer Charles Walder and Trustee Assistant Melissa Palmer were also present.

Trustee Mueller was absent with apologies.

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

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on August 2, 2017, as presented. Mr. Madden seconded the motion and it passed.*

ROAD: Mr. Walder advised the Trustees that the emergency repair to Hillbrook Ln. has been completed.

ZONING: The demolition on the house on Caves Road has been delayed due to the electric company disconnecting the power. The gas has been turned off and the equipment is on site. The demolition should start by the end of the week.

FIRE DEPARTMENT HIRE: *Mr. Gabram made the motion to hire Mr. John Molnar as a part-time firefighter/EMT at the beginning rate of \$15.4832 per hour, per Salary Schedule 26, effective September 1, 2017, pending the completion of all paperwork with the Fiscal Officer. Mr. Madden seconded the motion and it passed.*

POLICE: Mr. Walder advised the Trustees that the retention wall in front of the Police Department is failing and he is getting quotes to have the wall fixed, and fix the swale in front of the Fire Department.

DEBT POLICY: Mr. Walder advised the Trustees that the Township doesn't currently have a debt policy. Mr. Walder would like to have Sudsina & Associates prepare a debt policy for the Township.

Mr. Gabram made the motion, at the recommendation of the Fiscal Officer, to authorize the expenditure of \$2,500.00 for Sudsina & Associates for the preparation of a comprehensive debt policy and associated guidelines. Mr. Madden seconded the motion and it passed.

FISCAL OFFICER: Mr. Walder advised the Trustees that there have been many failures in the HVAC units in the Administration Building.

Mr. Walder advised the Trustees that he is looking into the switch OPEC-HC made from the Jefferson Group to Benovation. He has asked legal council to look into the switch and see if it is a breach of the contract. Mr. Walder would also like a Trustee to be involved and read through all the email communication from the Jefferson group and OPEC-HC.

COMMENTS FROM THE PUBLIC WERE RECEIVED.

208 PLAN MODIFICATION REQUEST: A resident is requesting that a 50 acre lot have 6.4 acres split off and become a single lot. If the single lot is split off then the resident would like to tie that single lot into the sewer that is on the street. The Trustees advised that they cannot give any approval at this time because the 50 acres is one lot. The Trustees advised that the resident go to the BZA and request a lot split.

TOWNSHIP TRUSTEES

REGULAR

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PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

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

The meeting was adjourned at 6:10 pm.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka