

Town Hall

June 16, 2021

The Chair, Ms. Port, called the meeting to order at 6:02 pm. Trustee Gabram and Trustee Mueller were present. Fiscal Officer Karen Walder and Trustee Assistant Melissa Palmer were present.

EXECUTIVE SESSION: *Mr. Mueller made the motion to move into executive session to confer with an attorney concerning a dispute which is the subject of pending or imminent court action per ORC 121.22(G) (3). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 6:04 pm.

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

The meeting moved into regular session at 6:23 pm.

RESOLUTION #2021-15: SETTLEMENT: TRAX: *Mr. Mueller made the motion to adopt Resolution number 2021-15: a Resolution authorizing the settlement of any and all claims of Trax Construction arising out of the reconstruction of County Line Road. Mr. Gabram seconded the motion and it passed unanimously.*

TRUSTEE AUTHORIZATION: *Mr. Mueller made the motion to authorize Trustee Gary Gabram to sign the document entitled "Settlement Agreement, Including Full and Final Mutual Release of all Claims and Indemnifications and Non-Disparagement Agreements," on behalf of Russell Township Board of Trustees. Ms. Port seconded the motion and it passed unanimously.*

TRAX RETAINAGE PAYMENT: *Mr. Mueller made the motion, per the "Settlement Agreement, Including Full and Final Mutual Release of all Claims and Indemnifications and Non-Disparagement Agreements," to authorize the retainage payment to Trax Construction, of \$100,000.00. Mr. Gabram seconded the motion and it passed unanimously.*

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

The meeting was adjourned at 6:28 pm.

Kristina Port, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Sustar