

## REGULAR MEETING OF FEBRUARY 16, 2023

- I. 6:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Regular Trustees Meeting, February 2, 2023
- III. **Departmental Reports:**
  - A. Accept 2022 Annual departmental reports
    - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓ Facilities ✓
- IV. **Departments:**
  - A. Police
    - 1. Items for Disposition: GovDeals
  - B. Facilities
    - 1. TRC Chain Link Fencing estimate, Authorized Signature
    - 2. Drop-Off Improvement Grant, Authorized Signature
    - 3. US Protective Fire Monitoring Call List
    - 4. Landscaping Estimates
  - C. Road
    - 1. Asphalt Materials out to bid
  - D. Fire
    - 1. Donation
- V. **Fiscal Officer**
  - A. NOPEC NEC Grant Agreement and Resolution
  - B. Year End Close: recap
  - C. Reserve Study Update
  - D. Amended Certificate #1: Accept from Budget Commission
  - E. Permanent Appropriations: Resolution 2023-4
  - F. Authorize Payment of PNC Card via Chase Billpay
  - G. 4Q Report
  - H. Monthly Bank Reconciliation & Financial Reports: January
- VI. **Comments from Public**
- VII. **Unfinished Business**
  - A. Community Meeting Bldg:
    - 1. Statements of Qualifications: discuss & select best qualified
    - 2. Negotiate a contract/Accept proposal
    - 3. Approve contract/proposal
  - B. ADP Meeting Recap
- VIII. **New Business**
  - A. Reschedule March 2 Trustee Meeting to 3/1 at 9am
- IX. **Announcements:**
  - A. The next regular Trustees' meeting will be held at 9:00 a.m., Thursday, March 1st in the Russell Town Hall, 14890 Chillicothe Rd.
- X. **Executive Session** per ORC 121.22 (G)(1) employment & compensation
- XI. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, call 440-338-5798 or email [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)