

REGULAR MEETING OF APRIL 20, 2023

- I. 6:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Regular Trustees Meeting, April 6, 2023
- III. **Departmental Reports:**
 - A. Accept 1st Q 2023 Dept reports: Fire ✓ Police ✓ Road ✓ Zoning ✓ Facility ✓
- IV. **Departments:**
 - A. Zoning Department
 1. Joint Zoning Workshop: refreshments
 - B. Road Department
 1. Security Cameras
- V. **Fiscal Officer**
 - A. FO 1st Quarter Report
 - B. Court Duty Payment
 - C. Fire Department Full-time staffing & cost calculation request
 - D. Clear Gov budgeting software
 - E. Opioid Spending Plan
 - F. ARPA 2024 Spending Plan
 - G. Admin Outdoor Furniture Replacement
 - H. Public Records Request Internal Policy/Procedures
 - I. Bank Reconciliation & Monthly Reports
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Community Meeting Bldg: Contract revisions, Tour sim bldgs., Work session
 - B. Leadership Geauga Sponsorship Agreement, letters due date 5/1, TT decision 5/4
- VIII. **New Business**
 - A. Cemetery Flags
- IX. **Announcements:**
 - A. The next regular Trustees' meeting will be held at 2:00 p.m., Thursday, May 4th in the Russell Town Hall, 14890 Chillicothe Rd.
- X. **Executive Session** per ORC 121.22 (G)(1) compensation, employment and ORC 121.22 (G)(2) purchase of property for public purposes
- 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