

REGULAR MEETING OF APRIL 6, 2023

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Minutes:**
 - A. Special Trustees Meeting, March 1, 2023
 - B. Regular Trustees Meeting, March 16, 2023
- IV. **Departmental Reports:**
 - A. Ack receipt 1st Q 2023 Dept reports: Fire ✓ Police ✓ Road ✓ Zoning ✓ Facility ✓
- V. **Departments:**
 - A. Facilities
 - B. Zoning Department
 - C. Road Department
 - 1. Road Salt Contract Participation: 1600 tons, authorizations
 - 2. Bid Award Asphalt Materials
 - 3. Asphalt Resurfacing of Various Roads: Resolution
 - 4. Cemetery Policy Exception
 - 5. South Russell Scrap Day: 2 employees & loader to event; all terms as previous years
 - D. Fire Department
 - 1. Great Lakes Billing Medicare Township Revalidation letter
 - E. Police Department
 - 1. Donation: Szucs \$100
 - 2. Milo Simulator proposal
 - 3. PepperBall proposal
- VI. **Fiscal Officer**
 - A. ACH Withdrawal
 - B. Resolution for Special Assessment Clerical Error
 - C. Amended Certificate #3
- VII. **Comments from Public**
- VIII. **Unfinished Business**
 - A. Community Meeting Bldg: Contract revisions
 - B. Leadership Geauga: sponsorship applic procedure: letters, due date 5/1, TT decision 5/4, fee reimbursement agreement
- IX. **New Business**
- X. **Announcements:**
 - A. The next regular Trustees' meeting will be held at 6:00 p.m., Thursday, April 20th in the Russell Town Hall, 14890 Chillicothe Rd.
- XI. **Executive Session** per ORC 121.22 (G)(1) compensation
- XII. **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

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