

## REGULAR MEETING OF AUGUST 1, 2024

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. FRAUD TRAINING: VIDEO PRESENTATION: 8 minutes!
- III. **Minutes:**
  - A. Regular Trustees Meeting, July 11, 2024
  - B. Special Trustees Meeting, July 17, 2024
  - C. Regular Trustees Meeting, July 18, 2024
- IV. **Departmental Quarterly Reports:**
  - A. Accept 2<sup>nd</sup> Q 2024 reports: Fire ✓ Police  Road  Zoning  Facilities
- V. **Departments**
  - A. Fire
  - B. Police
    - 1. Liquor Permit Renewals: no objections
  - C. Road
  - D. Zoning
  - E. Facilities
    - 1. Independent Tree: 24" maple Briar Hill: removal & stump grinding estimate
- VI. **Fiscal Officer**
  - A. Oswald: Broker of Record
  - B. OAPT Fall Conference: 3 FO attendees
  - C. FO 2Q Report
- VII. **Comments from Public**
- VIII. **Unfinished Business**
  - A. Unity Day: trustees & departments available?, register, tents, funds, giveaways, attendees?
  - B. Community Meeting Building
    - 1. Cameras & Access Controls
    - 2. Spectrum Fiber line to Admin: for Cameras
    - 3. Then & Now
- IX. **New Business**
  - A. Company 119 agreement
- X. **Community Building: Policies & Tasks Work Session:**
  - a. Building name
  - b. Staffing strategy
  - c. Use policy
  - d. Terrace furniture
  - e. Cintas rugs
  - f. Order 87 sign panel, etc
- XI. **Announcements:**
  - A. The next Trustees meeting will be held at 7:00 p.m., Thursday, August 15, in the Russell Town Hall, 14890 Chillicothe Rd.
  - B. Dines Road: Construction has begun and is expected to take 27 days. Traffic will be maintained. Please use caution.
- XII. **Executive Session** per ORC 121.22 (G)(1) employment & compensation
- XIII. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of the Chairperson. If you have any questions or suggestions, call 440-338-5798 or email [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)