

SPECIAL MEETING OF JANUARY 16, 2025

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Special Trustees Meeting, January 9, 2025
- III. **Departmental Reports:**
 - A. Accept Fourth Quarter 2024 departmental reports
 1. Fire ✓ Police ✓ Road ✓ Zoning ✓ Facilities ✓
- IV. **Departments**
 - A. Fire
 1. Donation: Junction Auto
 - B. Road
 1. MOU: Temporary GCE snowplow truck loan: Auth. for Chair: Retro & *Annual motion*
- V. **Fiscal Officer**
 - A. Community Room:
 1. Strollo Addit. Services Pay request: Then & Now for work completed 2024
 2. Strollo estimate for 1/1 – 1/31
 3. Strollo estimate/extension: past 1/31/25
 4. ACM Pay App Request #10
 - B. Elected Compensation: *Annual motion*
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. RFQ/SOQ Professional Design Services: Landscaping: Pool Candidates
 - B. CRWP 2025 Member dues
- VIII. **New Business**
- IX. **Community Room Work Session:**
 - A. Venue Agreement
 - B. Cleaning Service
- X. **Announcements:**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., February 6, in the Town Hall.
- XI. **Executive Session:** ORC 121.22 (G)(1) employment/compensation/appointment of an elected official
- XII. **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