

SPECIAL MEETING OF JANUARY 20, 2022

- I. **7:30 pm** call to order, roll call, Pledge of Allegiance
- II. **Clerk pro tem**
- III. **Minutes:**
 - A. Special Trustees Meeting, January 5, 2022
 - B. Special Trustees Meeting, January 13, 2022
- IV. **Departmental Reports:**
 - A. Accept Fourth Quarter 2021 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓ Facilities ✓
- V. **Departments:**
 - A. Fire
 - B. Road
 - C. Police
 - D. Zoning
 - E. Facilities
 - 1. 2 Workshops: GTSWMD, Scrap Tire Grants
 - 2. Recycling Center – revisit
 - 3. Storage Building: update
- VI. **Fiscal Officer**
- VII. **Comments from Public**
- VIII. **Unfinished Business**
 - A. iWorQ modules: purchase proposal; price increase
 - B. IT Proposal update: ADP
 - C. MOU for CRWP Phase II Assistance
- IX. **New Business**
 - A. GCTA Meeting Host: April 13, 2022: venue & budget
 - B. OEPA Recycling & Litter Prevention Grants
 - C. Nature Works Reimbursement or contract extension
 - D. Township Property: Bob Hall Field: WG Baseball Federation: April 4 – July 16
- IX. **Announcements:**
 - A. The next regular Trustees’ meeting will be held at 2:00 p.m., Thursday, Feb. 3, in the Russell Town Hall, 14890 Chillicothe Rd.
- X. **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