

SPECIAL MEETING OF OCTOBER 18, 2024

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Special Trustees Meeting, September 25, 2024
 - B. Regular Trustees Meeting, October 3, 2024
- III. **Departmental Reports:**
 - A. Accept 3rd Q 2024 Dept reports: Fire ✓ Police ✓ Road ✓ Zoning ☐ Facility ☐
- IV. **Departments**
 - A. Fire
 - B. Police
 - C. Road
 - 1. Dines Road:
 - a. Change Order #1 & Final: Ronyak
 - b. Pay Application #2 & Final: Ronyak
 - D. Zoning
 - E. Facilities
- V. **Fiscal Officer**
 - A. Medical Mutual Insurance Renewal, Auth for FO, & Set Contribution Percentage
 - B. Voluntary Short-term & Long-term Disability Options & Pricing
 - C. OTA Annual Township Education Subscription renewal
 - D. Pay Application #7: ACM
 - E. Bank Reconciliation & Monthly Financials
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Laurel School: settlement agreement
 - B. Allocation of Laurel planned settlement payment
 - C. Revaluation Relief for taxpayers: TTs decide \$ amount & which levy to reduce
- VIII. **New Business**
 - A. NOPEC Proxy for General Assembly Meeting November 12, 2024
 - B. Leadership Geauga Education Day Sponsorship
 - C. Copier purchase (2): FO/Admin AND Police Dept
 - D. HB 47 AED
- IX. **Community Room: Work Session: Ongoing**
 - A. Use Policy/Agreement: draft
 - B. Runners/rugs: size, frequency, color
 - C. Order Sign panel for Kinsman Rd (long lead time)
- X. **Announcements:**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., Nov 7, in the Town Hall.
 - B. Coffee with a Cop, October 19th, 9 a.m. – 11 a.m.: At the Russell Police Department. You are invited to come out, grab a cup of coffee and get to know your local police officers.
 - C. Election Polling place change: Russell Twp Precincts B, D & E: Geauga West Branch Public Library, 13455 Chillicothe Rd, Chesterland
- XI. **Executive Session:** ORC 121.22 (G)(1) employment/compensation
- 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