

REGULAR MEETING OF OCTOBER 3, 2024

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Regular Trustees Meeting, September 19, 2024
- III. **Departmental Reports:**
 - A. Ack receipt 3rd Q 2024 Dept reports: Fire ✓ Police ✓ Road ✓ Zoning ☐ Facility ☐
- IV. **Departments**
 - A. Fire
 - B. Police
 1. Disposition of Property: GovDeals: reserve
 2. Garage Project Update
 - C. Road
 - D. Zoning
 - E. Facilities
 1. Recycling Ctr Gate Installation
- V. **Fiscal Officer**
 - A. Resolution 2024-30 Amended, to correct dollar amount
 - B. Oswald recommendation: 2 year “no-shop” Medical Mutual 9.5% renewal; Auth FO signat
 - C. Paycor: on-boarding & other additional payroll processing services; Authorized Signature
 - D. Renew OTA Annual Township Education Subscription
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Tree City USA Program: Application due Dec 6th
 - B. 20% Contract Increase Info: Matt research
 - C. Opioid Agreement: K Port & K Walder
- VIII. **New Business**
 - A. Temporary Closure of Admin Building Parking Lot
 - B. Advertise for job candidates on university web portals: APA approvals
- IX. **Community Room: Work Session: Ongoing**
 - A. Use Policy/Agreement: draft; Sample from Bainbridge: 4 hour time blocks, etc
 - B. Sample Position Description: Building Attendant
- X. **Announcements:**
 - A. The next Trustees meeting will be held at 7:00 p.m., Thurs., Oct. 17, 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.
- XI. **Executive Session:** ORC 121.22 (G)(1) employment/compensation AND (G)(3) imminent court action
- 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