

REGULAR MEETING OF NOVEMBER 20, 2025

- I. 7:00 p.m. Call to order, roll call, Pledge of Allegiance
- II. **PUBLIC HEARING:** Zoning Amendment: ZC2025-1, to the Russell Township Zoning Resolution
- III. **GUEST:** Geauga Public Health: Septic Health Program
- IV. **Minutes:** 1. Regular Trustee Mtg. Nov. 6 2. Special Trustee Mtg. Nov. 12
- V. **Departmental Reports**
 - A. Accept 3rd Q 2025 Dept reports: Fire ✓ Police ☐ Road ☐ Zoning ☐
- VI. **Departments**
 - A. Fire:
 - 1. Bid Proposal Review/Recommendation from Larsen Architects
 - 2. Bid Award
 - 3. Contract return planned for December 2 mtg
 - 4. Larsen: Retain for Spec Review/Professional Services
 - B. Police
 - 1. Detective: interview plan, pay differential
 - 2. ODOT Traffic Speed Study: Chief's approval letter
 - 3. Station Door Access Control Locks: Reserve Item for 2026: Rhodes Security Quote
 - C. Road:
 - 1. Karvo: Road Projects: Change Order #1, & Pay Application #2 & Final
 - 2. Snow Plow Routes
 - 3. Northern Ohio Service Director's Association (NOSDA)
- VII. **Fiscal Officer**
 - A. Town Hall: Winterize proposal, Kobella at APA
 - B. Bank Rec & Monthly Financial Report: October
 - C. Trustee request for Credit Card
 - D. Temporary Appropriations for 2026, Resolution 2025-30
- VIII. **Comments from the Public**
- IX. **Unfinished Business**
 - A. Uniti Group: Windstream/Kinetic Ownership Change Notification: Assets in Right-of-way
- X. **New Business**
 - A. Shannon Stanich: Resolution of Appreciation
 - B. Holiday Event: funds for employee & affiliate appreciation
- XI. **Announcements**
 - A. The next Trustees meeting will be held at 5:30 p.m., Tues., Dec. 2, Community Room.
 - B. Public Presentation on Fire Dept's Strategic Plan, November 20th, 4:30 p.m., Comm. Room
 - C. The Russell Police Department will be collecting donations of *new unwrapped toys* in the lobby at 14820 Chillicothe Rd. All donations will benefit Geauga County Job and Family Services and the families of Geauga County. Now through December 11th.
- XII. **Executive Session** 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