

REGULAR MEETING OF NOVEMBER 21, 2024

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Regular Trustees Meeting, November 7, 2024
- III. **Departments**
 - A. Police
 1. Copier Purchase: ComDoc proposal
- IV. **Fiscal Officer**
 - A. Temporary Appropriations, Resolution 2024-34
 - B. Amended Rate Resolution, Res 2024-35
 - C. Bank Reconciliation & Monthly Reports
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. New Candidates for Trustee Rambo's future vacancy
 - B. NOPEC Opt-In, Resolution 2024-36
 - C. Guest: Trent Meteer: HazMat sign, ODOT Speed Study, Muffler
 - D. HyFi Water Level Sensor Agreement renewal: Waiting for final docs, Fire approves expenditure
- VII. **New Business**
 - A. ACM Change Order #5: bath tile work, column painting, CB riser, temp power
 - B. ACM Pay Application #8
 - C. 2025 Meeting Sched: prep as usual OR wait to consult new trustee? Timing & Special Mtgs?
- VIII. **Community Room: Work Session:**
 - A. Sign: layout/design, approve Willowleaf Studios
- IX. **Announcements:**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., Dec 5, in the Town Hall.
 - B. Holiday Toy Drive now through December 11th.
- X. **Executive Session:** ORC 121.22 (G)(1) employment/compensation
- XI. **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