

REGULAR MEETING OF NOVEMBER 7, 2024

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Special Trustees Meeting, October 18, 2024
 - B. Special Trustees Meeting, October 25, 2024
- III. **Public Hearing on a Reemployed Retirant Matter:**

2:05 pm: Accepting Public Comment regarding the proposed re-employment by Russell Township of Laura Frazier to the position of part-time Firefighter/Paramedic with the Russell Township Fire Department.
- IV. **Departments**
 - A. Fire
 1. Job Abandonment Policy
 - B. Police
 1. Cruiser Garage: Pole Barns Direct Agreement, Auth Signatory, pending APA
 - C. Road
 1. County Snow & Ice Control Agreement
 2. Disposition of Property
 3. Holiday Lighting & decorations
 - D. Zoning
 - E. Facilities
 1. Snowplow Agreement
- V. **Fiscal Officer**
 - A. Q3 FO Report
 - B. Supplemental Appropriation #9, Resolution: Fire Snowplow & Police Cruiser Garage
 - C. Revaluation Relief, Resolution
 - D. NOPEC funds update
 - E. BWC Safety Conference, 2025: other departments attend?
 - F. Conference takeaways
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Disposition of Township Property: Admin copier
 - B. OTA conference, 1/29-1/31/2025: other departments attend?
- VIII. **New Business**
 - A. ACM Change Order: bath tile work, column painting, CB riser, temp power
 - B. HyFi Water Level Sensor Agreement renewal
 - C. Replacement of a Trustee: Matthew Rambo elected to Court of Common Pleas
- IX. **Community Room: Work Session:** Purchase rugs (Jessica), Exterior Street Sign (Shane)
- X. **Announcements:**
 - A. The next Trustees meeting will be held at 7:00 p.m., Thurs., Nov 21, in the Town Hall.
 - B. Cram the Cruiser: Through November 12th. All nonperishable food items along with new and gently used coats, hats, and gloves of all sizes, will be collected in the lobby of the Police Department.
 - A. NOPEC Gas Opt-In Public Hearings: November 21 at noon and 6 pm, in the Town Hall.
- 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