

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF DECEMBER 15, 2021**

- I. 6:30 pm Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Minutes:**
 - A. Trustees Regular Meeting, November 3, 2021
 - B. Trustees Special Meeting, November 15, 2021
 - C. Trustees Regular Meeting, November 17, 2021
 - D. Trustees Regular Meeting, December 5, 2021
 - E. Trustees Special Meeting, December 14, 2021
- IV. **Departmental Discussions**
 - A. Road
 - 1. Authorize Access for GCEO Upload of Pekin Rd OPWC Applic.
 - B. Facilities
 - 1. Recycling Center/Old Fire Station Update
 - a. Green Vision: concrete
 - 2. Storage Building: Bids
- V. **Fiscal Officer**
 - A. Waypoint Benefit: Service Agreement
 - B. 2021 Road Projects: Change Orders & Pay Applications: Drainage (NEOTS)
 - C. County Line Road: Revised Russell/Hunting Valley Payment Splits
 - D. Monthly Financials & Bank Rec
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. IT proposal
- VIII. **Liaison Updates/Meeting Reports**
- IX. **New Business**
 - A. CLOUT invitation
- X. **Announcements**
 - A. The next Trustee meeting will be held at 2:30 pm, Wednesday, Jan. 5
 - B. Recycling Center is temporarily closed. Reopens December 20th.
 - C. Interested candidates please apply for the BZA vacancy. Applications due by noon on 12/29.
- XI. **Executive Session** per ORC 121.22 (G)(1) and ORC 121.22 (G)(3)
- XII. **Adjournment** Subject to change: This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, please contact Melissa at 440-338-5798 or email boardoftrustees@russelltownship.us