

## **SPECIAL MEETING OF DECEMBER 18, 2024**

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Minutes:**
  - A. Regular Trustees Meeting, December 5, 2024
- IV. **Departments**
  - A. Police
    - 1. Cruiser Garage:
      - a. Phase III Interior Finishes Agreement
      - b. Concrete Proposal
    - 2. Donations: Kovey, Paskevich, Donahey
  - B. Fire
    - 1. ASM venue agreement, authorized signatory/Docusign
    - 2. Fire Study: funds request for food: 2 events
    - 3. Stryker 3-year agreement, authorized signatory
  - C. Road
    - 1. Road Worker vacancy: ad expires 12/19
  - D. Zoning
    - 1. BZA member vacancy: ad expires 12/19
  - E. Facilities
    - 1. Recycling Center Drop-Off agreement, 2-yr, Auth Signatory
- V. **Fiscal Officer**
- VI. **Comments from Public**
- VII. **Unfinished Business**
  - A. Resolution of Appreciation, for Bill Downing
  - B. HyFi Water Level Sensor Agreement renewal: Fire approves expenditure
- VIII. **New Business**
  - A. OTARMA Board of Directors Ballot
  - B. Ohio Safety Congress and Expo, April 2025, Columbus
- IX. **Community Room:**
  - A. ACM Pay Request # 9
  - B. Room accessories (clock, water cooler, window blinds, coat rack, etc)
  - C. Event Hall Use Agreement
  - D. Strollo Additional Services request: for A/E services, Then & Now
- X. **Announcements:**
  - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., **January 9**, 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](mailto:boardoftrustees@russelltownship.us)