

MEETING OF DECEMBER 7, 2023

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. **SWEARING IN CEREMONY: OFFICER NEIL J. NEMETZ**
 - Welcome by Chief Tom Swaidner
 - Oath by Board Chair Matthew Rambo
 - Pinning
 - Photos with Officer Nemetz: Trustees, Family, etc
- III. **Minutes:**
 - A. Regular Trustees Meeting, November 2
 - B. Special Trustees Meeting, November 13
 - C. Regular Trustees Meeting, November 16
- IV. **Departments**
 - A. Police
 1. GovDeals: auto w/ reserve, etc
 - B. Fire
 1. Donation
 2. Volunteer Fire Fighters' Dependent Fund Board
 3. AFG purchase: G&G
 - C. Road
 1. Resolution of Conven & Necess: 2023-29: Impr. of Hunting Hills Dr & Squire Lane
 - D. Zoning
 - E. Facilities
- V. **Fiscal Office**
 - A. Road Projects: Change Order #1 & Pay App #2 & Final
 - B. Resolution 2023-25: Amended Rate Resolution
 - C. Resolution 2023-27: Retirement Reserve Fund: Road & Police
 - D. Resolution 2023-28: Tax Advance
 - E. 2024 Healthcare Benefits
 - F. ADP's Rollout of MS Defender
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Community Building: Project Update
 - B. 2024 Trustee Meeting Schedule
- VIII. **New Business**
 - A. State of Ohio Capital Funding Requests
 - B. OTA Conference: two trustees
- IX. **Announcements:**
 - A. The next regular Trustee meeting will be held at 6:00 p.m., Thursday, December 21st in the Russell Town Hall, 14890 Chillicothe Rd.
 - B. LED lightbulbs: 3 available for free per household from NOPEC Energized Community grant: 60 watt equivalent, soft white; Administration Building front lobby.
- X. **Executive Session** per ORC 121.22 (G)(1) employment & compensation AND ORC 121.22 (G)(4) negotiations & bargaining with public employees
- XI. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of the Chair. If you have any questions or suggestions, call 440-338-5798 or email boardoftrustees@russelltownship.us