

REGULAR MEETING OF FEBRUARY 15, 2024

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Regular Trustees Meeting, February 1, 2024
- III. **Departmental Reports:**
 - A. Accept Annual 2023 departmental reports
 1. Fire ✓ Police ✓ Road ✓ Zoning ✓ Facilities ✓
- IV. **Departments**
 - A. Fire Dept.
 1. Change Order #1: Braun Chief XL Ambulance
- V. **Fiscal Officer**
 - A. Amended Certificate
 - B. Permanent Appropriations
 - C. Post-Permanent Appropriations Actions:
 - a. Road Superintendent Vehicle purchase: 2023 Ford F-150
 - D. 4th Quarter Report
 - E. Bank Reconciliation & Monthly Financials
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Groundbreaking: Plan, Invite list, Spending, Assignments
 - B. Cannabis Resolution 2024-3
 - C. Community Building: Prevailing Wage Coordinator
- VIII. **New Business**
 - A. Chagrin River Watershed Annual Report & Membership Dues
 - B. Bankruptcy Ballot: Opioid Claim
 - C. Tech Update: Audio/Visual, Security Cameras, Door Access
- IX. **Announcements:**
 - A. The next regular Trustees meeting will be held at 2:00 p.m., Thursday, March 7th, in the Russell Town Hall, 14890 Chillicothe Rd.
- X. **Executive Session** per 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 Chairperson. If you have any questions or suggestions, call 440-338-5798 or email boardoftrustees@russelltownship.us