

## MEETING OF FEBRUARY 19, 2026

- I. 6:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Trustees Mtg, January 15, 2026
  - B. Special Trustees Mtg, Jan. 29, 2026
  - C. Special Trustees Mtg., February 2, 2026
  - D. Trustees Meeting, February 5, 2026
- III. **Departmental Reports: Annual**
  - A. Accept 2025 Annual departmental reports
    1. Fire ✓ Police ✓ Road ✓ Zoning ✓ Facilities ✓
- IV. **Departments**
  - A. Zoning
    1. Board of Zoning Appeals: next step: Interview schedule
  - B. Facilities
    1. Scrap Tire Grant
  - C. Road
    1. Verdantas: Resolution: draft: at APA
    2. Resolution of Convenience & Necessity: 2026-4
    3. Driveway: template agreement
- V. **Fiscal Officer**
  1. Costco Membership
  2. NOPEC NEC Resolution
  3. Electric Rates Discussion
  4. Monthly Financials & Bank Reconciliation (2 months)
- VI. **Comments from Public**
- VII. **Unfinished Business**
  1. Senior Scrap Pick-up Sept 9-11; Resident Drop-Off Event Saturday, Sept 12
  2. Document Shredding: 1, not 2 dates scheduled : August 8<sup>th</sup>
  3. Invoice Simvay: ADP expenses: discussion
- VIII. **New Business**
  - A. IT Policy: Amy H.
  - B. Website: Property Tax Section: Information Only: Approved
  - C. Planning Commission Request: Letter of Support
  - D. Leadership Geauga Youth: Russell student
  - E. Donation Policy: Amy H.
  - F. Board of Elections: Agreement for 2 Voting Sites: May Election
- IX. **Announcements:**
  - A. The next Trustees meeting will be held at 2:30 p.m., Thurs., March 5, in the Community Room.
- X. **Executive Session:** 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 the Chairperson. If you have any questions or suggestions, call 440-338-5798 or email [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)