

SPECIAL MEETING OF FEBRUARY 20, 2025

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:** Special Trustees Meeting, February 6, 2025
- III. **New Trustee: Christopher Hare:**
 - A. Completed: Court Amended Entry, BCI report, Chase Bank signatory
- IV. **Annual Reports**
 - A. Acknowledge receipt of Annual 2024 departmental reports
Fire Police Road Zoning Facilities
 - B. Accept Annual 2024 departmental reports
Fire Police Road Zoning Facilities
- V. **Departments**
 - A. Fire
 - 1. Disposition of Property: removal/disposal from inventory
 - B. Road -
 - 1. Plow Truck Purchase, apply \$75,000 State Capital Grant funds *discussion only*
 - 2. Printer/Copier Purchase, ComDoc, *discussion only*
 - C. Facilities
 - 1. Hall Field: Baseball Federation: April – July
 - D. Administration: J. Dorka
 - 1. Cemetery waiver
- VI. **Fiscal Officer**
 - A. Permanent Appropriations: Resolution 2025-6:
 - 1. Road Dept Capital Purchases: Plow Truck purchase *motion*; and Copier: *motion*
 - B. Reserve Fund:
 - 1. Set minimum dollar threshold (\$3,000 or \$5,000) for inclusion
 - 2. Set “transfer in” dollar amount for General Fund Reserve
 - C. APTUS & C virtual conference attendance: \$599/ea July 22-23, 2 FO employees
 - D. Monthly Financials & Bank Reconciliation, January
- VII. **Comments from Public**
- VIII. **Unfinished Business**
 - A. Contract for Election Day Polling Location, May 6, November 4
 - B. Trustee 2025 Meeting Schedule, Community Room
- IX. **New Business**
- X. **Community Room Work Session:**
 - A. US Protective Services: options: S. Wrench
 - B. Venue Agreement & Recommendations, J. Dorka
 - C. Proposed Revenue & Expense Tracking
 - D. Tech Update: Cameras, access controls, wireless access (& who attends trainings)
 - E. Substantial Completion Form, Strollo and Authorized Signatory
 - F. Change Order #7 request: Baby changing station
 - G. TDS Acoustic Engineering Fee Proposal
- XI. **Announcements:**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., March 6, in the Town Hall.
- XII. **Executive Session:** ORC 121.22 (G)(1) employment/compensation
- XIII. **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