

## MEETING OF FEBRUARY 5, 2026

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Trustees Meeting, January 8, 2026
  - B. Trustees Meeting, January 15, 2026
  - C. Special Trustees Meeting, January 29, 2026
  - D. Special Trustees Meeting, February 2, 2026
- III. **Departmental Reports: Annual**
  - A. Acknowledge Receipt 2025 Annual departmental reports
    - 1. Fire  Police  Road  Zoning  Facilities
- IV. **Departments**
  - A. Police
    - 1. SLCGP Cyber Grant: Auth Signatory: or redirect project funds (Police \$12,000)
  - B. Fire
    - 1. Donation: Junction Auto: Amy Heutmaker research: continue
    - 2. Dormitory Project: Change Order
  - C. Road
  - D. Facilities
    - 1. Drop-Off Improvement: DIG Grant: due 2/6 (w/Jen Jones' exten), Auth Sig
    - 2. Exscape Salt Expense Increase for Trustee owned properties
    - 3. Town Hall Capital Budget line items 2026
  - E. Zoning
    - 1. Board of Zoning Appeals: Volunteer Opportunity: due Feb 18th
- V. **Fiscal Officer**
  - 1. Junk Vehicle: Change Order: \$1600:Subaru: Auth Signat
  - 2. Junk Vehicle: Notice to Proceed for Green Vision Materials: Subaru removal
  - 3. Change Order: Addit materials: stabilize drive: Green Vision: \$1,725; Auth Signat
- VI. **Comments from Public**
- VII. **Unfinished Business**
  - 1. Opioid Funds: Harm Reduction: Amy Heutmaker research: continue
  - 2. GCTA Dinner: April 8: Hillbrook info
  - 3. NOPEC Community Event Sponsorship: reminder Dept Heads, send me requests
- VIII. **New Business**
  - A. Senior Scrap Pick-up & Resident Drop-Off Event
- IX. **Announcements:**
  - A. The next Trustees meeting will be held at 6:00 p.m., Thurs., February 19, in the Community Room.
  - B. Board of Zoning Appeals: Volunteer Opportunity: letter/resume due noon, Feb 18th
- 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)