

## MEETING OF MARCH 19, 2026

- I. 6:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Trustees Meeting, March 5, 2026
  - B. Trustees Meeting, March 16, 2026
  - C. Trustees Meeting, March 14, 2026
- III. **Departments**
  - A. Road
    - 1. MS4 BioSwale: Resolution
    - 2. Community Day: West Geauga Commons Reservation: Auth Signature
  - B. Facilities
    - 1. Go Green Grant: Accept Grant, Funds
    - 2. Landscaping Maintenance Proposals
    - 3. Exscape response about Salt
  - C. Police
    - 1. SLCGP Cyber Grant: Auth Signatory: or redirect project funds (Police \$12,000)
  - D. Fire
    - 1. UCI: Pay App #1
- IV. **Fiscal Officer**
  - 1. Electric Rates: Township Owned Properties
  - 2. State Capital Grant: Remaining \$16,333 unencumbered
  - 3. Permanent Appropriations Work Session: Resolution Prep
  - 4. Clear Gov: 3-year renewal
  - 5. Discussion: 3/16 Special Mtg Action Plan
  - 6. Bank Reconciliation & Monthly Financials
- V. **Comments from Public**
- VI. **Unfinished Business**
  - 1. Leadership Geauga Signature: trustee support (\$2,700)
  - 2. GCTA Event: Township attendees: electeds, FO staff, dept heads, etc
  - 3. Town Hall Structure: 2026 budgeting for projects
  - 4. Memorial Day Planning
- VII. **New Business**
  - A. Resolution of Appreciation: Dushan Bouchek, BZA
- VIII. **Announcements:**
  - A. The next Trustees meeting will be held at 2:30 p.m., Thurs., April 2, in the Community Room.
- IX. **Executive Session:** ORC 121.22 (G)(1) employment/compensation
- X. **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)