

SPECIAL MEETING OF APRIL 17, 2025

- I. 7:00 p.m. Call to order, roll call, Pledge of Allegiance
- II. **Minutes:** Special Trustees Meeting, April 3, 2025
- III. **Departmental Reports:**
 - A. Ack receipt 1st Q 2025 Dept reports: Fire ✓ Police ☐ Road ✓ Zoning ✓ Facility ✓
- IV. **Departments**
 - A. Facilities - **GUEST** - Rob Morgan: Landscape Design: preliminary presentation for Comm. Rm
 - B. Fire
 - 1. Pond Management Program: Aqua Doc agreement
 - 2. Menards Credit Card Approval, FO Authorization
 - 3. Accidental Health Policy Renewal, Option 1 or 2
 - 4. Departmental Phone Upgrade, quote
 - 5. Proposed Russell Township Dorm Study: Larsen Architect Proposal (4/15), Auth. Signatory
 - C. Police
 - 1. Donation: accept
 - 2. MDT Purchase: before Panasonic 5/1 increase: Simvay & Baycom quotes, Auth. Signers
 - 3. NOPEC Request: grant funding request for MDTs \$8,000+
 - D. Road
 - 1. ODOT Road Salt Contract: Resolution 2025-11
 - 2. Asphalt Resurfacing of Various Roads: Beechwood, Deerbrook, Hunting Hills, Squire La
 - 3. Proposed Road Garage: Larsen Architect Concept Study Proposal, Auth. Signatory
- V. **Fiscal Officer**
 - 1. Strollo Payment request
 - 2. Strollo – Additional Services through project close out
 - 3. Amended Certificate #2, (April 7, 2025)
 - 4. Supplemental Appropriation #1: Resolution 2025-10
 - 5. ACM Change Order #7: Community Room: door area, pressure vent, \$359.95
 - 6. Strategic Plan Opportunity
 - 7. ADP On-site
 - 8. Bank Reconciliation & Monthly Financials
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Hemlock Hills: Vilimas residence update
 - B. NOPEC Community Sponsorship Funding, received
- VIII. **New Business**
 - A. GCTA Affiliate Member count: Dorka
 - B. Butterfly support: Port
- IX. **Community Room Work Session:**
 - A. Patio Furniture recommendations: Walder
- X. **Announcements:**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., May 1, in the Town Hall.
 - B. Oil Recycling resumes at the Road Garage, 15625 Chillicothe Rd, 7:30 am – 3 pm Monday & Friday through October. Accepting used motor oil.
- XI. **Executive Session** ORC 121.22 (G)(1) compensation

- XII. **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