

## REGULAR MEETING OF APRIL 18, 2024

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **SWEARING IN CEREMONY: OFFICERS MATTHEW LESS & EVAN SMYTHE**
  - Welcome by Chief Tom Swaidner
  - Oath by Board Chair Kristina Port
  - Pinning
  - Photos with Officers Matthew Less & Evan Smythe: Trustees, Family, etc
- III. **Minutes:**
  - A. Regular Trustees Meeting, April 4, 2024
- IV. **Departmental Reports:**
  - A. Accept 1<sup>st</sup> Q 2024 Dept reports: Fire ✓ Police ✓ Road ✓ Zoning ✓ Facility ✓
- V. **Departments**
  - A. Road
    - 1. Cemetery Complaint: Melinda Redding
    - 2. ODOT Salt Participation: Resolution 2024-14
    - 3. Hillbrook Lane South: landslide update
- VI. **Fiscal Officer**
  - A. ACM Pay Application #1, Invoice date 4/2
  - B. Disposition of Township Property: Admin 2015 desktop & FO
  - C. Amended Certificate 4/1: Correction
  - D. Amended Certificate 4/15
  - E. Supplemental Appropriation #3, Resolution 2024-15
  - F. OAPT Conference, June 6-7, Kalahari, Sandusky (TT mtg sched accommodates)
  - G. FO 1Q Report
  - H. Monthly Bank Rec & Financial Reports, March
- VII. **Comments from Public**
- VIII. **Unfinished Business**
  - A. Community Meeting Building:
  - B. Personnel Policy Manual
- IX. **New Business**
  - A. Gold Award Resolution 2024-16, Contessa Wilson
  - B. Document Shredding Event
- X. **Announcements:**
  - A. The next regular Trustees meeting will be held at 2:00 p.m., Thursday, May 2<sup>nd</sup>, in the Russell Town Hall, 14890 Chillicothe Rd.
  - 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** per ORC 121.22 (G)(1) employment & 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](mailto:boardoftrustees@russelltownship.us)