

MEETING OF APRIL 2, 2026

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Trustees Meeting, March 5, 2026
 - B. Trustees Spec. Mtg., March 14, 2026
 - C. Trustees Spec. Mtg., March 16, 2026
 - D. Trustees Spec. Mtg, March 19, 2026
 - E. Trustees Meeting, March 19, 2026
 - F. Trustees Spec. Mtg., March 30, 2026
- III. **Departments**
 - A. Road
 - 1. Plow tracking
 - B. Police
 - 1. SLCGP Cyber Grant: Auth Signatory: or redirect project funds (Police \$12,000)
 - 2. Placement of 9-8-8 Signs; donation
 - 3. Donation
 - 4. Driveway Apron: General Fund: Permanent Appropriations
 - C. Fire
 - 1. Donation
 - 2. NOPEC NEC grant request: Exterior, West side Station: LED wall lights: eligible
 - D. Zoning
- IV. **Fiscal Officer**
 - A. BWC & Sedgwick: 2027 re-enroll: Group Retrospective Rating program: Renewal invoice & BWC Employer Statement Form, Auth Signature
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Leadership Geauga Signature: employee applications
 - B. Budget Workshop Dates: late May, evenings
- VII. **New Business**
 - A. GSWCD payment
 - B. Budget Planning & Processes – C Hare
 - C. IT project – K Port
- VIII. **Announcements:**
 - A. The next Trustees meeting will be held at 6:00 p.m., Thurs., April 16, in the Community Room.
 - B. Oil Recycling resumes at the Road Garage, 15625 Chillicothe Rd, 7:30 am – 3 pm Monday & Friday through October. Accepting used motor oil.
- 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