

SPECIAL MEETING OF MAY 1, 2025

- I. 2:30 p.m. Call to order, roll call, Pledge of Allegiance
- II. **Minutes:** 1. Special Trustees Meeting, April 17, 2025 2. Special Trustees Mtg, April 22, 2025
- III. **Departmental Reports:**
 - A. Ack receipt 1st Q 2025 Dept reports: Fire ☐ Police ✓ Road ☐ Zoning ☐ Facility ☐
 - B. Accept 1st Q 2025 Dept reports: Fire ✓ Police ☐ Road ✓ Zoning ✓ Facility ✓
- IV. **Departments**
 - A. Facilities
 - B. Zoning
 - 1. Funding for Refreshments: Joint Zoning Workshop
 - C. Fire
 - D. Police
 - E. Road
- V. **Fiscal Officer**
 - 1. Amended Certificate #3
 - 2. ACM Payment request #12
 - 3. ADP On-site update
 - 4. Transfer to Road Dept, Resolution 2025-13
 - 5. General Fund, Reserve Fund, Resolution 2025-14
 - 6. BWC Group Retrospective
 - 7. NOPEC vs Electric Rate: New Agreement; Auth Signat; OPT-Out Auth
 - 8. OSC Conference Takeaways: Ezzone
 - 9. Q1 FO Report
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Hemlock Hills: Vilimas residence update
 - B. Park 511 First Energy Easement Agreement, at First Energy
- VIII. **New Business**
 - A. GTSWMD: Solid Waste Management Plan Update, 15 year 2026-40
 - B. WRLC Pete McDonald, Permission to mark UCP boundary, carsonite, Cuyahoga Trail
 - C. MS4 Plan, engineered plan, bio retention swale, for 1 ac of impervious surface
- IX. **Community Room Work Session:**
 - A. Patio Furniture: conversation with Rob Morgan: Ezzone
 - B. Venue Agreement
- X. **Announcements:**
 - A. The next Trustees meeting will be held at 7:00 p.m., Thurs., May 15, 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) 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