

SPECIAL MEETING OF MAY 15, 2025

- I. 7:00 p.m. Call to order, roll call, Pledge of Allegiance
- II. **Minutes:** 1. Special Trustees Meeting, May 1, 2025 2. Special Trustees Mtg, May 6, 2025
- III. **Departmental Reports:**
 - A. Accept 1st Q 2025 Dept reports: Fire ☐ Police ☒ Road ☐ Zoning ☐ Facility ☐
- IV. **Departments**
 - A. Facilities
 - 1. Acoustic panels
 - B. Fire
 - 1. Policy revision
 - C. Road
 - 1. Paving: Karvo: Bid Award
- V. **Fiscal Officer**
 - 1. Credit Card: Menards: Authorization to Pay using ACH
 - 2. OTARMA Rep & Alternate Appointments
 - 3. Windstream Rate Guarantee, 36 mo extension, at APA
 - 4. Salary Schedule
 - 5. Bank Reconciliation & Monthly Financials
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Memorial Observance planning update
 - B. Hemlock Hills: Vilimas residence update
 - C. Park 511: First Energy Right-of-Way Easement Agreement
- VIII. **New Business**
 - A. GTSWMD: Solid Waste Management Plan Update, 15 year 2026-40
 - B. MS4 Plan, engineered plan, bio retention swale, for 1 ac of impervious surface
 - C. WGJCRD: Pickleball Court Request
- IX. **Community Room Work Session:**
 - A. Venue Agreement
- X. **Announcements:**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., June 5, in the Town Hall.
 - B. Russell Township's Memorial Observance: Sunday, May 18, 2 pm – 4 pm, Briar Hill
 - C. Coffee with a Cop: May 31st, 9 am – 11 am, at the Russell Police Station. Free coffee and conversation! Come out, grab a cup of coffee and get to know your local police officers.
- 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