

## MEETING MAY 7, 2026

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Reports**
  - A. Accept 1<sup>st</sup> Q 2026 Dept reports: Fire ✓ Police ✓ Road ✓ Zoning ✓ Facility □
- IV. **Minutes**
  - A. Trustees Spec. Mtg, March 19, 2026, Re-do
  - B. Trustees Meeting, March 19, 2026
  - C. Trustees Spec. Mtg., March 30, 2026
  - D. Trustees Meeting, April 2, 2026
  - E. Trustees Meeting, April 16, 2026
  - F. Trustees Spec. Mtg. April 25, 2026
  - G. Trustees Spec. Mtg. May 7, 2026
- V. **Departments**
  - A. Road
    - 1. Driveway Apron Policy Rev.
    - 2. Quote: plow blades, utility truck, mower
    - 3. Re-stripe of County Line Road with Hunting Valley
  - B. Police
    - 1. West Geauga SSO Agreement
  - C. Fire
    - 1. Opioid settlement funds: ventilators
    - 2. AquaDoc agreement: pond management: APA
    - 3. Donation: Augie's Gift Card
    - 4. Dormitory/Locker Room: 3 Change Orders: United Contractors
    - 5. Ambulance funding
  - D. Facilities
    - 1. Waste hauling pricing
  - E. Zoning
    - 1. **GUEST**: Dave Dietrich, Zoning Forms: Review and Approval
- VI. **Fiscal Officer**
  - A. Permanent Appropriations:
    - 1. Annual Transfer for Bldg Reserve Fund Res 2026-13
    - 2. Annual Transfer for Vehicle Reserve Fund Res 2026-14
  - B. Supplemental Appropriations:
    - 1. Review items for inclusion
    - 2. Road Reserve Funds: TT direct amount of additional funds for transfer
    - 3. Fire Vehicle Reserve Funds: TT direct amount of additional funds for transfer
  - C. Update on Requirements for OP&F Enrollment
  - D. 1Q Fiscal Office Report
- VII. **Comments from Public**
- VIII. **Unfinished Business**
  - A. Use of Balance of State Capital Grant Funds: J. Ezzone: furniture, dehumidifier
  - B. WG Commons: Pickle Ball funding request: Sara Sustin, Ed Curtis
  - C. Community Day Update: funds request
  - D. IT Project

IX. **New Business**

A. AI Recording

X. **Announcements**

A. The next Trustee mtg will be held at 6:00 p.m., Thurs., May 21, in the Community Room.

B. The Police Dept is hosting: Senior Safety Seminar: May 12<sup>th</sup>, 2-3 pm Community Rm.

C. Coffee with a Cop: May 30<sup>th</sup>, 9 am – 11 am, at the Russell Police Station. Free coffee & conversation! Come out, grab a cup of coffee & 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](mailto:boardoftrustees@russelltownship.us)