

## **SPECIAL MEETING OF JUNE 18, 2025**

- I. 7:00 p.m. Call to order, roll call, Pledge of Allegiance
- II. **Minutes:** 1. Spec. Trustees Mtg., June 5, 2025 2. Spec. Trustees Mtg, June 10, 2025  
3. Spec. Trustees Mtg, June 12, 2025
- III. **7:15 p.m. Vilimas Property: Guests:** M. Drain, Esq. & S. Wieland, Esq.
- IV. **Comments from Public**
- V. **Departments**
  - A. Road
    - 1. Plow Truck
    - 2. Larsen proposal: Retro, Authorized Signatory from 6/5
  - B. Police
    - 1. Disposition of property: Vehicle & equipment
  - C. Zoning
    - 1. CVT Requisition for Display Ad: Downing Resolution
    - 2. Zoning Map: trustee signatures for Zoning Resolution
- VI. **Fiscal Officer**
  - A. Resolution 2025-17: Accept Reserve Study: Level 2 Final Report
  - B. Authorize FO to sign Applic for Real Property Tax Exemption (for Community Rm)
  - C. Resolution 2025-18: Supplemental Appropriation #2
  - D. Salary schedule #41, effective 7/1
  - E. Post-Budget Workshop Update
  - F. Bank Reconciliation & Monthly Financials
- VII. **Unfinished Business**
  - A. SOQs: Bioretention System: receive & review
  - B. **7:45 p.m. Phishing/Cybersecurity Update: Guest:** C. Walder: Co Auditor/ADP Board
  - C. **8:00 p.m. Town Hall Project: Guests:** Chesler Group: Michael Chesler
- VIII. **New Business**
- IX. **Announcements**
  - A. The next Trustees meeting will be held at **2:30 p.m., Tues., July 1**, Town Hall.
  - B. Public Budget Hearing: 2:35 p.m. July 1<sup>st</sup>, in the Town Hall.
- X. **Executive Session** ORC 121.22 (G)(1) compensation
- XI. **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)