

## REGULAR MEETING OF JUNE 20, 2024

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Regular Trustees Meeting, June 5, 2024
- III. **7:05 Public Budget Hearing**
  - A. Budget 2025
- IV. **Departments**
  - A. Fire
    - 1. Ambulance Insurance Settlement: OTARMA docs, Proof of Loss, etc, Auth Signatory
    - 2. Disposition of Property
- V. **Fiscal Officer**
  - A. OAPT Conference take-aways
  - B. Bank reconciliation and monthly financials, May
- VI. **Comments from Public**
- VII. **Unfinished Business**
  - A. Community Meeting Building
    - 1. 3<sup>rd</sup> Pay Request
    - 2. Then & Now: Buckley Invoice
    - 3. Tap-in fee, Geauga County, costs
    - 4. Planning Session, 6/12, recap
  - B. WRLC, Stewardship Letters
- VIII. **New Business**
  - A. OPWC District 7 Integrating Committee Election
  - B. Geauga Safety Council for BWC: annual membership & lunch prepay
  - C. Park District 511 Budget Proposal
  - D. Revaluation effect on Inside Millage/Tax Windfall/Proposed Option for 2025
  - E. Opioid Authorized Signatory, retroactive
  - F. Fireworks ban request
  - G. Independence Day Parade
- IX. **Announcements:**
  - A. The next Trustees meeting will be held at 2:00 p.m., Thursday, July 11, in the Russell Town Hall, 14890 Chillicothe Rd.
  - B. Offices will be closed July 4<sup>th</sup>.
- X. **Executive Session** per ORC 121.22 (G)(1) employment & 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)