

SPECIAL MEETING OF JULY 1, 2025

- I. **2:30 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 4. Spec. Trustees Mtg., June 18, 2025
- III. **2:35 pm Public Hearing:** 2026 Proposed Township Budget
- IV. **Departments**
 - A. Road
 - 1. Truck
 - B. Fire
 - 1. **Dormitory Proposal: Guest:** JP Ptacek, Larsen Architects
 - C. Police
 - 1. Certificate of Need: Resolution 2025- 20: Levy Millage amount
 - 2. Vehicle plan: defer 1, purchase 1
 - D. Zoning
 - E. Facilities
 - 1. Admin Roof: MK Roofing: Standard Agreement
 - 2. Community Room Landscape Bid Award
- V. **Fiscal Officer**
 - A. Amended Certificate
 - B. Vilimas: Property Title Search update
 - C. Town Hall Study: Chesler Proposal
 - D. Bank reconciliation & monthly financials
- VI. **Comments from the Public**
- VII. **Unfinished Business**
 - A. SOQs/Bioretenion System: proper process used; accept vendor; open negotiations
 - B. Meeting Schedule 2025
- VIII. **New Business**
- IX. **Announcements**
 - A. The next Trustees meeting will be held at 7:00 p.m., Thurs., July 17, Town Hall.
 - B. Trustees & township employees will be participating in the Independence Day Parade in Chesterland. July 4th @ 11 am.
- X. **Executive Session** ORC 121.22 (G)(1) employment
- 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