

REGULAR MEETING OF JULY 11, 2024

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Clerk Pro Tem**
- III. **Minutes:**
 - A. Special Meeting, Budget Workshop, June 11, 2024: Road & Police
 - B. Special Meeting, Budget Workshop, June 11, 2024: Fire
 - C. Special Meeting, Budget Workshop, June 12, 2024: Zoning, Facilities, General Fund
 - D. Special Meeting, Planning Session, June 12, 2024: Community Building Operations Policies
 - E. Regular Trustees Meeting, June 20, 2024
- IV. **Departmental Quarterly Reports:**
 - A. Acknowledge receipt 2nd Q 2024 reports: Fire Police Road Zoning Facilities
- V. **Departments**
 - A. Fire
 - 1. Purchase Brush Truck
 - B. Police
 - C. Road
 - 1. Disposition of Property
 - 2. Sign removal @ Russell Road near Chagrin Falls
 - D. Zoning
 - E. Facilities
 - 1. Electric Gate: TRC estimate through DIG funds
- VI. **Fiscal Officer**
 - A. Fraud Training AOS 2024-005
 - B. Disposition of Property
 - C. Purchase furniture per Ezzone email, delivery after October 15?
- VII. **Comments from Public**
- VIII. **Unfinished Business**
 - A. Community Meeting Building
 - 1. 4th Pay Request: with revisions per 7/8
 - 2. Policies & Tasks: Next Session Agenda: Building name, staffing strategy, use policy, terrace furniture, Cintas rugs, order 87 sign panel, etc
 - 3. Administration Bldg Lot Paving: Bid out or Change Order
- IX. **New Business**
 - A. Tree City Planning: **Guests:** ODNR Forestry Manager Matt Leiden, resident Jack Davidson
 - B. ODOT Contractor: Equipment Storage: to parking lot south of Police Dept, 2 ½ weeks.
- X. **Announcements:**
 - A. The next Trustees meeting will be held at 7:00 p.m., Thursday, July 18, in the Russell Town Hall, 14890 Chillicothe Rd.
 - B. Dines Road: Construction begins July 30th and is expected to take 27 days. Traffic will be maintained. Please use caution.
 - C. Kinsman Road Resurfacing: ODOT Construction underway for 2.7 miles between Chillicothe Road & County Line Road. Construction is estimated to be 2 1/2 weeks.
- XI. **Executive Session** per 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