

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF JULY 15, 2020**

- I. 7: 00 pm Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Minutes**
 - A. Trustees Special Meeting, June 17, 2020
 - B. Trustees Special Meeting, July 1, 2020
- IV. **Departmental Reports**
 - A. Acknowledge receipt Second Quarter 2020 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓
- V. **Fiscal Officer**
 - A. County Line Road:
 - 1. Change Order
 - 2. TRAX Pay Request
 - 3. OPWC disbursement
 - B. CARES Act Authorization
 - C. Road Projects Bid Award
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Recycling Center
 - 1. Estimates
 - 2. Electronics recycling
 - 3. GoGreen grant
- VIII. **New Business**
 - A. Raccoon donation
 - B. Board of Elections agreement
 - C. Town Hall Use Request
- IX. **Announcements**
 - A. The next Trustees' meeting is August 5, 2020 at 2:30 pm.
 - B. Scrap Tire Drop Off is August 15, 2020 from 9 am – noon at the Road Garage, 15625 Chillicothe Rd. Car tires only. Dry & off the rim only.
- X. **Executive Session** per ORC 121.22 (G)(1) employment & compensation of a public employee

XI. Adjournment

Subject to change: This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, please contact Melissa at 440-338-5798 or email boardoftrustees@russelltownship.us