

## REGULAR MEETING OF JULY 18, 2024

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **SWEARING IN CEREMONY: OFFICER MATTHEW WEAVER**
  - Welcome by Chief Tom Swaidner
  - Oath by Board Chair Kristina Port
  - Pinning & Photos
- III. **Minutes:**
  - A. Regular Trustees Meeting, July 11, 2024
- IV. **Departmental Quarterly Reports:**
  - A. Acknowledge receipt 2<sup>nd</sup> Q 2024 reports: Fire ✓ Police  Road  Zoning  Facilities
  - B. Accept 2<sup>nd</sup> Q 2024 reports: Fire  Police ✓ Road ✓ Zoning  Facilities
- V. **Departments**
  - A. Fire
    - 1. Purchase Brush Truck: after Supp Approp #6 & Budg Comm Amended Certif
- VI. **Fiscal Officer**
  - A. Amended Certificate #4, dated July 15
  - B. Supplemental Appropriations #6: for Brush Truck purchase
  - C. Bank Reconciliation & Monthly Financials
- VII. **Comments from Public**
- VIII. **Unfinished Business**
  - A. Community Meeting Building
    - 1. Security Cameras: approval
    - 2. Policies & Tasks Session:
      - a. Building name
      - b. Staffing strategy
      - c. Use policy
      - d. Terrace furniture
      - e. Cintas rugs
      - f. Order 87 sign panel, etc
  - B. Website: ADP
  - C. Industrial/Commercial Pretreatment Program
  - D. Fraud Training:schedule group video training; Shane set up tech for 8/1 video
- IX. **New Business**
  - A. Webinar: Clemans-Nelson, September
- X. **Announcements:**
  - A. The next Trustees meeting will be held at 2:00 p.m., Thursday, August 1, in the Russell Town Hall, 14890 Chillicothe Rd.
  - B. Dines Road: Construction begins July 30<sup>th</sup> and is expected to take 27 days. Traffic will be maintained. Please use caution.
- 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](mailto:boardoftrustees@russelltownship.us)