

REGULAR MEETING OF AUGUST 15, 2024

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Regular Trustees Meeting, August 1, 2024
- III. **Departments**
 - A. Fire
 - 1. Retroactive approval of Copier Service Agreement
- IV. **Fiscal Officer**
 - A. Bank Reconciliation & Monthly Financials
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Opioid Receipt: Kroger Agreement retroactive approval, APA approved
 - B. OBM Grant Authorized Signat & Docusign Applic
 - C. 2024 Project Planner
 - D. Reschedule Lori Gorrell, Team Development: August 23?
 - E. Stewardship Letter: Shane Wohlken to trustees
 - F. Community Meeting Building – Updates:
 - 1. Cameras Quote (Access Controls, Battery Backup, Server Rack)
 - 2. Pay Application #5
 - 3. Change Order #2
 - 4. Plan Discrepancy: Fur out West Wall – Approve & Prep for Change Order
- VII. **New Business**
 - A. First Energy Update
- VIII. **Community Room: Work Session:**
 - A. Use Policy/Agreement
- IX. **Announcements:**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thursday, September 1, in the Russell Town Hall, 14890 Chillicothe Rd.
 - B. August 17: 9 a.m. - noon TWO FREE EVENTS: Same Date, Same Time: Document Shredding Event & Scrap Tire Collection: Road Garage Parking Lot, 15625 Chillicothe Rd
 - C. September 11-13: Senior Scrap Collection: By Appointment, Register with Dept on Aging
 - D. September 14: Resident Scrap Drop-Off: Road Garage Parking Lot, 15625 Chillicothe Rd
- 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