

MEETING OF AUGUST 18, 2022

- I. 6:00 pm call to order, roll call, Pledge of Allegiance
- II. **Swearing In Ceremony: Lieutenant Scott Lillash & Sergeant Vincent Valerio**
- III. **Minutes:**
 - A. Regular Trustees Meeting, August 4, 2022
- IV. **Departments:**
 - A. Police
 - 1. Leadership Geauga
 - B. Facilities
 - 1. Admin Bldg Crack seal, sealcoat, & stripe; Reserve item
 - C. Zoning
 - 1. Army Corps of Engineers: 2 property owners
- V. **Fiscal Officer**
 - A. Authorize Amounts & Rates, Accept Tax Levies: Resolution 2022-18
 - B. Certificate of Budget Commission for FY 2023
 - C. Bank Rec & Monthly Financials: July
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Park 1545 UDLG request for 2023
 - B. Liquor Permits: Renewal Request
 - C. ESID update?
- VIII. **New Business**
 - A. Public Records Training Opportunity
- IX. **Announcements**
 - A. The next Trustees' meeting will be held at 2:00 p.m., Thursday, Sept 1, in the Russell Town Hall, 14890 Chillicothe Rd.
 - B. Fall Cleanup dates: Seniors: Sept 15-16: Scrap Drop Off for all Russell Residents: 8 am – noon, Sat., Sept 17th
- X. **Executive Session** ORC 121.22 (G)(1) personnel
- XI. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, call 440-338-5798 or email boardoftrustees@russelltownship.us