

REGULAR MEETING OF AUGUST 21, 2025

- I. 7:00 p.m. Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Minutes:** 1. Reg. Trustees Mtg., August 7, 2025 2. Spec. Trustees Mtg., August 18, 2025
- IV. **Departmental Reports**
 - A. Accept 2nd Q 2025 Dept reports: Fire ✓ Police □ Road □ Zoning □ Facility □
- V. **Departments**
 - A. Fire
 - 1. Authorized Signatory: GAR Paving
 - 2. Gift Card donation
 - B. Road
 - 1. Request for Funds: Team Development
 - C. Police
 - 1. Levy discussion
- VI. **Fiscal Officer**
 - A. Chase Bank, Official Custodian
 - B. Bank Reconciliation and Monthly Financials
 - C. OAPT Conference, 2 FO staff, Oct 8-10
- VII. **Comments from the Public**
- VIII. **Unfinished Business**
 - A. Purdue Pharma & Sackler Settlement Participation Form: DocuSign
 - B. Conference Room Proposal: AudiMute
 - C. OPCI: Cybersecurity MOU for Police & Fire Departments
- IX. **New Business**
 - A. CJ Landscape add-on: Recycling Ctr clean-up; temp until Facility Manager
 - B. Possible Meeting Change: Regular Meeting December 4 to Special December 3?
- X. **Announcements**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., September 4, in the new Community Room.
- XI. **Executive Session** 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