

## **REGULAR MEETING OF AUGUST 7, 2025**

- I. 2:00 p.m. Call to order, roll call, Pledge of Allegiance
- II. **Minutes:** 1. Special Trustees Mtg., July 17, 2025 2. Regular Trustees Mtg., July 17, 2025  
3. Special Trustees Mtg., July 25, 2025
- III. **Departmental Reports**
  - A. Accept 2nd Q 2025 Dept reports: Fire ☐ Police ✓ Road ✓ Zoning ✓ Facility ✓
  - B. Ack receipt 2nd Q 2025 Dept reports: Fire ✓ Police ☐ Road ☐ Zoning ☐ Facility ☐
- IV. **Departments**
  - A. Road
    - 1. MS4 Bioswale: Verdantas Proposal
    - 2. Fuel Proposals
    - 3. Prevailing Wage Coordinator: for Roads only
  - B. Fire
  - C. Police
    - 1. HVAC Unit Proposal
    - 2. NOPEC Funding Request: HVAC Unit
    - 3. Disposition of Property, With Reserve, Unmarked Car
    - 4. Outfit of Unmarked Car: Hall Outfitters
  - D. Zoning
    - 1. Zoning Map: Framed for Community Room, get Frame & Plexi proposal?
  - E. Facilities
    - 1. Interim Handling/Temporary coverage: projects: Flag, Recyc Ctr Gate
- V. **Fiscal Officer**
  - A. Community Rm Landscaping: Execute Agreement
  - B. Disposition of Property: WheelWriter
  - C. OPCI Cybersecurity Training Intro/Reminder
  - D. Vilimas Property: Demolition RFQ
  - E. 2Q FO Report
- VI. **Comments from the Public**
- VII. **Unfinished Business**
  - A. Northwood Rd & Cuyahoga Trail: County Spec Road Project
  - B. Purdue Pharma & Sackler Settlement Participation Form: Docusign
  - C. Community Room: Blinds: Options
  - D. Community Room: Open & Available for Rentals
  - E. Community Room Use: Board of Elections: November 2025 Election
- VIII. **New Business**
  - A. Authorization to Approve Events: J. Dorka
  - B. Designee for Venue Agreement Owner's Signature
  - C. Policy on Community Room Use: Intended Purpose
  - D. Approve Community Room Wedding Event

E. Approve Road Dept Parking Lot Wedding Event (Shuttle)

F. Park 1545 Funds Request

G. Liquor Permit: No Objections

IX. **Announcements**

A. The next Trustees meeting will be held at 7:00 p.m., Thurs., August 21, in the new Community Room.

X. **Executive Session** 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](mailto:boardoftrustees@russelltownship.us)