

REGULAR MEETING OF SEPTEMBER 18, 2025

- I. 7:00 p.m. Call to order, roll call, Pledge of Allegiance
- II. **Minutes:** 1. Spec. Trustees Mtg., August 18, 2025 2. Reg. Trustees Mtg., Aug. 21, 2025
3. Reg. Trustees Mtg., September 4, 2025
- III. **Guest:** Mayor Koons: South Russell request from Chagrin Valley Fire for service
- IV. **Departments**
 - A. Road
 - 1. Fuel pump repair: Centerra: update
 - 2. MS4 Bioswale Proposal: Verdantas agreement & Auth Signatory
 - 3. Road Project Request 2026
 - B. Fire
 - 1. Greystone Concrete: front apron: \$23,500
 - C. Zoning
 - 1. Introduction: Frank Kolk: Asst. Zoning Inspector
 - 2. Zoning Resolution: Planning Commission reviewed; Public Hearing Sept 24th
- V. **Fiscal Officer**
 - A. Supplemental Appropriation #4
 - B. Pay Request #1: Karvo: Road Projects
 - C. Bank Reconciliation & Monthly Financials
- VI. **Comments from the Public**
- VII. **Unfinished Business**
 - A. Cybersecurity Program: ORC 9.64(D): designate handler/title for reporting req's
 - B. Vilimas Update: Junk Cars, etc
 - C. OPCI: Cybersec MOU for Police & Fire Depts: primary & secondary contact, UCinci
- VIII. **New Business**
 - A. Position Descriptions:
 - 1. Website & Social Media Administrator
 - 2. Facility Coordinator: with salary range
- IX. **Announcements**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., October 2, in the new Community Room.
 - B. Public Hearing on the Zoning Resolution: Sept. 24th, 6 p.m. in the Community Room
 - C. Coffee with a Cop, October 18th, 9 a.m. – 11 a.m.: At the Russell Police Department.
You are invited to come out, grab a cup of coffee and get to know your local police officers.
- 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