

## REGULAR MEETING OF SEPTEMBER 19, 2024

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **SWEARING IN CEREMONY: SERGEANT BRIAN BEAUMIER**
  - Welcome by Chief Tom Swaidner
  - Oath by Board Chair Kristina Port
  - Pinning & Photos
- III. **Minutes:**
  - A. Regular Trustees Meeting, September 5, 2024
- IV. **Departments**
  - A. Road
    - 1. 2025 Township Road Project Requests
- V. **Fiscal Officer**
  - A. Formfire Updates – due by 9/20
  - B. Fraud Training Update – must be completed by 9/30
  - C. CPIM Conference
  - D. Dines Rd Payment #1
  - E. Resolution to Correct 2024-26
  - F. Certif of Estimated Resources #5
  - G. Supp Appropriation #8 2024-28
  - H. Resolutions for Reserve Fund Contributions: Buildings 2024-29 & Vehicles 2024-30
  - I. Bank Reconciliation & Monthly Financials
- VI. **Comments from Public**
- VII. **Unfinished Business**
  - A. GUEST: Barry Rogers: Zoning Commission Resolution discussion
  - B. 20% Contract Increase Info: Matt research
  - C. Plan Use of Receipted Monies from Strategic Capital Investment Grant
  - D. Community Meeting Building – Updates:
    - 1. Report on Payment Options for Bldg Rentals, etc
    - 2. Snow Melt System: Gas model or nothing
    - 3. Pay Application #6
    - 4. Change Order #4
- VIII. **New Business**
  - A. Advertise for job candidates on university web portals: APA approvals
- IX. **Community Room: Work Session:** Ongoing
  - A. Use Policy/Agreement: draft
- X. **Announcements:**
  - A. The next Trustees meeting will be held at 2:00 p.m., Thurs., Oct. 3, in the Town Hall.
  - B. Coffee with a Cop, October 19th, 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.
- XI. **Executive Session:** ORC 121.22 (G)(1) employment/compensation & ORC 121.22(G)(2) purchase of property
- 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](mailto:boardoftrustees@russelltownship.us)