

REGULAR MEETING OF SEPTEMBER 28, 2023

- I. 6:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Special Trustees Meeting, August 30
 - B. Regular Trustees Meeting, September 7
- III. **Departments**
 - A. Fire Dept
 1. Disposition of Property
 - B. Road Dept
 - C. Police Dept
 - D. Zoning Dept
 - E. Facilities
 1. Kobella contract: sign-off
- IV. **Fiscal Office**
 - A. Approval for Radio Purchase
 - B. Pay Requests Road Paving Projects
 - C. Disposition of Property
 - D. Monthly Bank Rec & Financials: August
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Community Building Update: Action Item?
- VII. **New Business**
 - A. Conference Funds: Clemans-Nelson: October 26th, Columbus
 - B. Funds for Educational Event Support
- VIII. **Announcements:**
 - A. The next Trustee meeting will be held at 2:00 p.m., Thursday, October **12th** in the Russell Town Hall, 14890 Chillicothe Rd.
 - B. Coffee with a Cop, October 21st, 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.
 - C. Cram the Cruiser, Oct 1 – November 5: All nonperishable food items along with new and gently used coats, hats, and gloves of all sizes, will be collected in the lobby of the Police Department.
- IX. **Executive Session** per ORC 121.22 (G)(1) employment & compensation
- X. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of the Chair. If you have any questions or suggestions, call 440-338-5798 or email boardoftrustees@russelltownship.us