

REGULAR MEETING OF SEPTEMBER 4, 2025

- I. 2:00 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
3. Reg. Trustees Mtg., August 21, 2025
- IV. **Departments**
 - A. Fire
 1. Larsen Proposal: James Ptacek (JP): Dormitory Plan Approval, Bid Prep
 - B. Road
 1. Larsen Presentation: James Ptacek: Garage Design Options
 2. MS4 Bioswale Proposal: Verdantas
 3. Centerra: update
 4. Hillbrook South update: CRWP, ESID;
 5. County Line Road: Crack Filling, Plowing, etc
 6. Truck paint estimates
 - C. Police
 1. Citizen's Police Academy: debrief
 2. Detective Position Description
 - D. Zoning
 1. Zoning Resolution to Planning Commission: Bonnie Guyer: Update
 - E. Administration
 1. Assistant Zoning Inspector Position Description & Salary Range
 2. CJ Landscape: \$60/hr clarification for minutes
 3. Reminder: Sept 9th & 10th Staff Trainings: Admin Bldg, Road, etc
- V. **Fiscal Officer**
 - A. Authorized Signatory: Police Levy BOE form
 - B. Vilimas Update
 - C. Resolution 2025-23: Accepting the Amounts & Rates
 - D. Cybersecurity Program: designate handler for reporting requirements
 - E. Cyber Ohio Grant: 30% match; Subrecipient Information Form for the FY2023 State and Local Cybersecurity Grant Program: Authorize to Fill & Submit
- VI. **Comments from the Public**
- VII. **Unfinished Business**
 - A. Purdue Pharma & Sackler Settlement Participation Form
 - B. New Settlements Participation Form
 - C. Conference Room Proposal: AudiMute
 - D. OPCI: Cybersec MOU for Police & Fire Depts: primary & secondary contact, UCinci
 - E. Open House: event planning: date
 - F. Fairmount Fine Arts Center: Use of Community Room

G. Geauga Safety Council/BWC: need attendee/commitment for Sept 12 luncheon

VIII. **New Business**

A. **Guests:** Park 1545: Post Budget Commission Discussion

B. Board of Elections: Town Hall: Requested for November 4th Election

IX. **Announcements**

A. The next Trustees meeting will be held at 7:00 p.m., Thurs., September 18, 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