

REGULAR MEETING OF SEPTEMBER 5, 2024

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Regular Trustees Meeting, August 1, 2024
 - B. Regular Trustees Meeting, August 15, 2024
- III. **Departments**
 - A. Fire
 - B. Police
 - C. Road
 - 1. 2025 Township Road Project Requests
 - 2. Redding grave site
 - D. Zoning
 - E. Facilities
- IV. **Fiscal Officer**
 - A. Resolution 2024-24 Approving Amounts & Rates
 - B. Resolution 2024-25 Supplemental Approp #7
 - C. Accept Certificate
 - D. Resolution 2024-26 Resolution to Establish Special Revenue Fund (for Capital Grant)
 - E. CyberOhio Local Government Grant
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. GUEST: Barry Rogers: Zoning Commission Resolution discussion
 - B. 20% Contract Increase Info: Matt research
 - C. Stewardship Tasks: Deer Stand Removal
 - D. Community Meeting Building – Updates:
 - 1. Change Order #3: Media Box, conduits, 3 addit outlets; Frame out partial west wall: MB
 - 2. Water Softener: new or upgrade; use allowance?
 - 3. Snow Melt System: proceed or not; which type system?
 - 4. IT Quotes (Cameras, Access Controls, Batt Backup, Server Rack, Cable, & Installation)
 - 5. Spectrum fiber: approval & auth signatory
 - 6. Electrical Service Choice #3 or #4: First Energy, ACM, etc,
- VII. **New Business**
- VIII. **Community Room: Work Session: Ongoing**
 - A. Use Policy/Agreement: preliminary draft
- IX. **Announcements:**
 - A. The next Trustees meeting will be held at 7:00 p.m., Thurs., Sept. 19, in the Town Hall.
 - B. September 11-13: Senior Scrap Collection: By Appointment, Register with Dept on Aging
 - C. September 14: Resident Scrap Drop-Off: Road Garage Parking Lot, 15625 Chillicothe Rd
- X. **Executive Session:** ORC 121.22 (G)(1) employment/compensation & ORC 121.22(G)(2) purchase of property
- 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