

## **SPECIAL MEETING OF JUNE 5, 2025**

- I. 2:00 p.m. Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Minutes:** 1. Spec. Trustees Mtg., May 15, 2025 2. Spec. Trustees Mtg, May 16, 2025  
3. Spec. Trustees Mtg, May 17, 2025 4. Spec. Trustees Mtg, May 20, 2025
- IV. **Departments**
  - A. Road
    - 1. Plow Truck
    - 2. Paving: Karvo: Execute Contracts
    - 3. Chagrin Mills/306: Layne outreach & ODOT response
    - 4. Larsen proposal: Concept Study for new Road Garage
    - 5. Introduce Giovanni Maltese: transition month
  - B. Facilities
  - C. Zoning
    - 1. Planning & Zoning Workshop, Niles OH, 6/13
    - 2. County Boundaries and Prescriptions
    - 3. GCTA Affiliate memberships
  - D. Fire
    - 1. Fire Study
    - 2. Smith & Oby contract: replace 4 boilers, \$63,354.00 from reserve fund
    - 3. Disposition of property: 2007 Ford Expedition & 2005 SCBA equipment
  - E. Police
    - 1. Citizens Police Academy
- V. **Fiscal Officer**
  - 1. Amended Certificate #4
  - 2. Resolution 2025-16: Advance of Funds
  - 3. Resolution 2025-17: Accept Reserve Study: Level 2 Final Report
  - 4. Budget Update
- VI. **Comments from Public**
- VII. **Unfinished Business**
  - A. Tree City: **Guests:** resident Jack Davidson, ODNR Forestry Manager Matt Leiden
- VIII. **New Business**
  - A. Geauga Safety Council: \$300
  - B. Park 511 2026 Budget Request
  - C. NOACA Sewers
  - D. WRLC Stewardship walk: Pete McDonald: West River Drive I
  - E. Independence Day Parade Planning: Dept Participation, etc
- IX. **Announcements:**
  - A. The next Trustees meeting will be held at 7:00 p.m., Thurs., **June 18**, Town Hall.
  - B. Public Budget Hearing: 7:05 p.m. June 18<sup>th</sup>, in the Town Hall.

- 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](mailto:boardoftrustees@russelltownship.us)