

COMMUNITY ROOM

September 24, 2026

The meeting was called to order at 4:30 pm. by Chair Hare. Trustee Heutmayer was present and Trustee Port was absent. Fiscal Officer Jonathan Brown and Board Administrator Warren Dovsek were present.

The Pledge of Allegiance was said.

The purpose of the meeting is to briefly review and deliberate the approval of minor revisions made to Resolutions 2026-33 and 2026-34.

AMENDED RESOLUTION NO. 2026-33: *Mr. Hare made the motion to adopt amended Resolution 2026-33, 'A RESOLUTION TO SUPPRESS A ONE-YEAR PERIOD IN TAX YEAR 2026, COLLECTION YEAR 2027,' as so revised and approved by the Geauga County Prosecutor's Office, identifying the following levies: a) Police Levy of 1.50 mills passed on November 5, 2013, b) Police Levy of 2.50 mills passed on November 4, 2025, and c) Road Levy of 1.10 mills passed on November 5, 2013. Mrs. Heutmayer seconded the motion, and it passed.*

AMENDED RESOLUTION NO. 2026-34: *Mr. Hare made the motion to adopt amended Resolution 2026-34, 'A RESOLUTION COMMITTING RUSSELL TOWNSHIP TO FUND SEVEN OF NINE IDENTIFIED RESERVE FUNDS IN FULL FOR A ONE-YEAR PERIOD IN TAX YEAR 2027,' as revised and approved by the Geauga County Prosecutor's Office, for capital & retirement reserve funds. Mrs. Heutmayer seconded the motion, and it passed.*

Mr. Hare made the motion to adjourn. Mrs. Heutmayer seconded the motion, and it passed.

The meeting was adjourned at 4:33 pm.

Christopher Hare, Chair

Jonathan Brown, Fiscal Officer
Recorded by: J. Brown