

RUSSELL FIRE-RESCUE STATION

March 5, 2014

Chairman Madden called the meeting to order at 1:00 PM. Trustees Gary Gabram, Justin Madden, and Jim Mueller were present.

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on February 19, 2014, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

FIRE DEPARTMENT: Chief Frazier reported that the fire truck damaged in a collision with a Bainbridge fire truck was going to be repaired and will be out of commission for a week.

Chief Frazier reported that the Fire Department is in need of a part time Administrative assistant.

Mr. Gabram made the motion to authorize a new administrative assistant position in the Fire-Rescue Department reporting to Chief Frazier. Mr. Mueller seconded the motion and it passed unanimously.

POLICE DEPARTMENT: Chief Carroll reported that the new police car has been ordered.

Chief Carroll also reported that the computer grant they applied for was returned for resubmission at a lower amount.

ROAD DEPARTMENT: Mr. Layne reported that they have salt! The road department received a 100 ton order from Cargill, outside of our seasonal contract. The price was considerably higher but the public safety is important.

COMMENTS FROM THE PUBLIC WERE RECEIVED AND ACCEPTED.

HERITAGE HOME PROGRAM: The Cleveland Restoration Society will be speaking at a Town Hall meeting in April with a presentation to the public. Residences 50 years old and older will be receiving information in the mail this month.

14920 CHILLICOTHE ROAD PROPERTY: There is reported to be money left over for the Moving Ohio Forward Grant for demolitions until May 31st, 2014.

The property owner has not collected certified mail, or shown up to scheduled meetings, and will not return phone calls. There will be another attempt to reach the property owner. If the owner does not respond within 30 days then the township will be moving forward immediately with the demolition.

Mr. Gabram made the motion that, pursuant to Ohio Revised Code 505.86, the Board hereby resolves to remove the structure located at 14920 Chillicothe Road after proper notice has been given. Any costs incurred by the Board in removing said structure will be applied to the tax duplicate for the said property. Mr. Mueller seconded the motion and it passed unanimously.

RUSSELL FIRE-RESCUE STATION

March 5, 2014

PERSONNEL POLICY MANUAL: *Mr. Gabram moved to adopt the Personnel Policy Manual as presented, effective immediately. Mr. Mueller seconded the motion and it passed unanimously.*

CRWP 2014 MEMBERSHIP DUES: *Mrs. Amy Brennan from the Chagrin Valley Watershed Partners gave a presentation showing what services are offered, and why they are important.*

Mr. Mueller made the motion to approve the payment of \$3,311.00 to the Chagrin Valley Watershed Partners, Inc. for 2014 membership dues. Mr. Gabram seconded the motion and it passed unanimously.

GSWCD FINANCIAL SUPPORT: *Mrs. Carmella Shale from the Geauga Soil and Water Conservation District gave a presentation about the services and why they are important.*

Mr. Mueller made the motion to approve payment of \$2,000.00 to Geauga Soil and Water Conservation District to support the services and programs they provide in meeting the township's NPDES goals and to Russell Township residents. Mr. Gabram seconded the motion and it passed unanimously.

MOU NPDES PHASE II: *Mr. Gabram made the motion to approve the Memorandum of Understanding between Russell Township and Geauga County regarding the Ohio EPA NPDES Phase II Program. Mr. Mueller seconded the motion and it passed unanimously.*

REQUEST FOR USE OF TOWN HALL: *Mr. Mueller made the motion to grant permission for the Red Raider HOA to use the Town Hall on April 9th, 2014 from 6 pm - 9 pm, subject to Township rules and regulations. Mr. Gabram seconded the motion and it passed unanimously.*

EXECUTIVE SESSION: *Mr. Mueller made the motion to move into executive session to consider the compensation of a public employee, pursuant to O.R.C. 121.22(G)(1). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 1:57 PM.

Mr. Gabram made the motion to return to regular session. Mr. Mueller seconded the motion and it passed unanimously.

The meeting moved into regular session at 2:41 PM.

Announcements: *The next regular Trustee meeting will be held at 5:30 PM, Wednesday, March 19, in the Russell Township Fire-Rescue Department.*

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

TOWNSHIP TRUSTEES

REGULAR

RUSSELL FIRE-RESCUE STATION

March 5, 2014

Mr. Gabram made the motion to adjourn

Mr. Mueller seconded the motion and it passed unanimously.

The meeting was adjourned at 2:41 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka