

RUSSELL FIRE-RESCUE STATION

April 1,

2015

Chairman Madden called the meeting to order at 1:02 p.m. Trustee Mr. Gabram was present. Trustee James Mueller was absent. Fiscal Officer Charles Walder was absent due to attending training in Columbus, Ohio. Mr. Madden welcomed Chief John Frazier and Chief Timothy Carroll and guests.

**MINUTES:** *Mr. Gabram made the motion to accept the minutes of the Regular Trustee Meeting held on March 18, 2015, as presented. Mr. Madden seconded the motion and it passed unanimously.*

**ROAD DEPARTMENT - ROAD MATERIALS BID AWARD:** *Mr. Gabram made the motion to approve awarding road material bids as follows:*

*Hot Mix #488 Type 1 to Kokosing Materials for an amount of \$60.00 per ton as the primary supplier.*

*Hot Mix #488 Type 2 to Kokosing Materials for an amount of \$52.00 per ton as primary supplier.*

*Mr. Madden seconded the motion and it passed unanimously.*

**THIRD PUBLIC READING & COMMENTS: PROPERTY ACQUISITION OFFER:**

*Mr. Madden opened the meeting for comments and questions from the public regarding the proposed land acquisition.*

**COMMENTS FROM THE PUBLIC.**

**PROPERTY ACQUISITION SIGNATORY:** *Mr. Gabram made the motion to authorize Fiscal Officer Charles Walder to act as the Township contract representative and signatory at title signing and closing for the purchase of land on Chillicothe Road, Permanent Parcel Number 26-090200. Mr. Madden seconded the motion and it passed unanimously.*

**PROPERTY ACQUISITION OFFER:** *Mr. Gabram made the motion to purchase 2.35 acres of land on Chillicothe Road, Permanent Parcel Number 26-090200, in the amount of \$220,000.00, plus reasonable and necessary expenses for closing costs, fees and adjustments. Mr. Madden seconded the motion and it passed unanimously.*

**GEAUGA COUNTY HEALTH DISTRICT:** *Mr. Gabram made the motion to give the Geauga County Health District blanket authority to allow drain outlet discharges to road ditches. Mr. Madden seconded the motion and it passed unanimously.*

**OHIO ASSOCIATION OF PUBLIC TREASURERS:** *Mr. Gabram made the motion to authorize reasonable and necessary expenses for Charles Walder to attend the OAPT Annual Public Finance Officer Training Program from June 8, 2015 to June 12, 2015. Mr. Madden seconded the motion and it passed unanimously.*

**REQUEST FOR USE OF TOWNSHIP PROPERTY:** *Mr. Gabram made the motion to grant permission for the West Geauga Baseball Federation to use Bob Hall Field from April 2015 to July 2015 for youth baseball, subject to Township rules and regulations. Mr. Madden seconded the motion and it passed unanimously.*

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**GEAUGA COUNTY TOWNSHIP ASSOCIATION MEMBERSHIP:** *Mr. Gabram made the motion to authorize the expenditure of \$180.00 for 2015/2016 membership in the Geauga County Township Association for four members and two associate members. Mr. Madden seconded the motion and it passed unanimously.*

**FIRE-RESCUE DEPARTMENT:** *Mr. Gabram made the motion to authorize, based on the recommendation of the Fire Chief, the expenditure of \$13,654.40 for the purchase of a Lucas Device from Physio-Control, Inc. Mr. Madden seconded the motion and it passed unanimously.*

**ANNOUNCEMENTS:**

The next regular Trustees' meeting will be held at 5:30p.m., Wednesday, April 15, in the Russell Township Fire-Rescue Department.

Recycling events:

Appliance Collection, by GTSWMD, April 18, 9am - noon, 12665 Merritt Road. No televisions or e-waste accepted.

Scrap Tire Collection: May 16, 9am - noon, Russell Road Department, 15625 Chillicothe Road.

Oil Recycling underway at the Road Garage, 15625 Chillicothe Road, 7:30am - 3pm. Used motor oil and used hydraulic oil will be accepted. Monday and Friday through October.

Memorial Observance: Sunday, May 17, at Briar Hill, 3pm - 5pm.

**PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.**

*Mr. Gabram made the motion to adjourn. Mr. Madden seconded the motion and it passed unanimously.*

The Meeting was adjourned at 2:04 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Paullin