

RUSSELL TOWN HALL

October 25, 2024

The meeting was called to order at 3:45 p.m. Trustees Port, Rambo and Mueller were present. The Board Administrator and the Fiscal Officer were also present.

The Pledge of Allegiance was said.

**CEI AGREEMENT:** *Mr. Rambo made the motion to approve:*

*The Ohio Line Extension Customer Work Approval and Payment Designation Form X-3847*

*Addendum to the agreement*

*Work Approval and Payment Designation dated 10/8/24.*

*Final Grade Agreement.*

*Electrical Sheet 1 of 2, print date 10/7/24.*

*Electrical Sheet 2 of 2, print date 9/19/24.*

*With the Cleveland Electric Illuminating Company, for the acquisition of electrical service to the new Community Room, the amount to be invoiced to be \$10,609.79. Mr. Mueller seconded the motion and it passed unanimously.*

**AUTHORIZED SIGNATORY:** *Mr. Mueller made the motion to authorize Vice-Chair Matt Rambo to act as signatory for the Cleveland Electrical Illuminating Company documents related to the acquisition of electrical service to the new Community Room. Mr. Rambo seconded the motion and it passed unanimously.*

**COMMUNITY BUILDING: APPLICATION FOR PAYMENT #7:** *Mr. Rambo made the motion to approve Application No. 7 for Payment for the Community Meeting Building, invoice date October 1, 2024, in the amount of \$244,224.38 to ACM Construction Management LLC, as recommended by David Roose, Project Manager, Strollo Architects, in an email to Matthew Rambo, dated October 15, 2024. Mr. Mueller seconded the motion and it passed unanimously.*

*Mr. Rambo made the motion to adjourn. Ms. Port seconded the motion and it passed.*

The meeting was adjourned at 3:48 p.m.

Kristina Port, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Dorka