

RUSSELL FIRE-RESCUE STATION

NOVEMBER 4,

2015

Vice-Chairman Gabram called the meeting to order at 1:00 pm. Trustee Mueller was present. Fiscal Officer Charles Walder was also present. The following Department Heads were present: Police Chief Tim Carroll, Fire Chief John Frazier, and Zoning Inspector Diana Steffen.

Chairman Madden was absent with apologies.

MINUTES: *Mr. Mueller made the motion to accept the minutes of the Regular Meeting held on October 21, 2015, as presented. Mr. Gabram seconded the motion and it passed.*

Mr. Mueller made the motion to accept the minutes of the Special Meeting held on October 24, 2015, as presented. Mr. Gabram seconded the motion and it passed.

GARAGE LEASES: *Mr. Mueller made the motion to authorize Fiscal Officer Charles Walder to act as Russell Township's authorized signatory for the Administrative Building garage lease agreement. Mr. Gabram seconded the motion and it passed unanimously.*

POLICE DEPARTMENT: Chief Carroll reported that the Police Department received grant for bullet proof vests. The grant will pay for 50% of the new vests. The Police Departments drug turn in bin was emptied during the national drug take back program and there was 131 pounds and 4 ounces of drugs turned in. The drug drop box is open 24/7 in the lobby of the Police Department; anyone can drop off unused drugs without question at any time.

FIRE DEPARTMENT: Chief Frazier reported that the tornado siren was tested today at noon, and once the controls and software are installed the trustees can decide how often the siren should be tested. Chief Frazier is getting quotes for a second siren that could be placed by Fairmount Road.

The Fire Department will be having an I.S.O. inspection on November 23rd. Russell's rating is split into two classes 5 and 9. The last inspection was 16 years ago, normally the I.S.O. inspections are done every 15 years, but starting next year this will change to having an inspection every 5 years.

ZONING DEPARTMENT: Mrs. Steffen had nothing to report. She said the board of zoning appeals was very busy, and the zoning commission was working on the land use guide plan.

FISCAL OFFICER: The Fiscal Officer Mr. Walder reported on the recycling for the month of September. There was 43,422 lbs of cardboard and paper, which is \$674.09. The totals for 2015 are 401,612 lbs \$6,095.46 and since inception 1,185,662 lbs \$18,003.21.

COMMENTS FROM THE PUBLIC WERE RECEIVED

GARAGE LEASE: The trustees elected to further review issues regarding car storage before proceeding.

TOWN HALL MEETING: Mr. Walder reported on the Town Hall meeting on October 24th. There were about 8-10 people that attended, and it went very well.

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COUNTY LINE ROAD PAVING: Mr. Walder discussed the meeting with Hunting Valley. The meeting was productive. The County Engineer and the Engineer from Hunting Valley will be meeting to pare down the scope of the project. Another meeting will be held in November to review the paving project scope and financial details.

NOPEC PROXY: *Mr. Mueller made the motion to appoint and designate James R. Flaiz as the proxy for the 20th Northeast Ohio Public Energy Council (NOPEC) general assembly meeting. Mr. Gabram seconded the motion and it passed.*

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded and it passed.

The meeting was adjourned at 1:27 PM.

Gary Gabram, Vice-Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka