

RUSSELL ADMINISTRATION BUILDING

December 26,

2023

The meeting was called to order at 5:00 p.m. Trustees Rambo, Port were present. The Board Administrator and the Fiscal Officer were also present.

Trustee Mueller was absent.

**COMMUNITY MEETING BUILDING:** *Mr. Rambo made the motion to execute the contract with ACM Construction Management LLC, of Richfield, Ohio, for \$1,095,905.08, per the document dated December 11, 2023, and approved by Township legal counsel, signed, and executed by the Russell Township Board of Trustees this day, December 26, 2023. Ms. Port seconded the motion and it passed.*

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

The meeting was adjourned at 5:02 p.m.

Matthew Rambo, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Dorka