

AGENDA

Special Session & Regular Session – October 15, 2026

- I. {5:45 P.M.} Special Meeting: Call to Order – Roll Call**
- II. {6:00 P.M.} Regular Meeting: Call to Order – Roll Call & Pledge of Allegiance**
- III. Minutes & Reports {if any}**
 - A. Sept. 3, 2026 – Regular Meeting
 - B. Sept. 14, 2026 – Special Meeting
 - C. Sept. 17, 2026 – Regular Meeting
 - D. Sept. 24, 2026 – Special Meeting
 - E. Oct. 1, 2026 – Regular Meeting
 - F. Bank Reconciliation & Financial Reports for September of 2026
- IV. Departments**
 - A. Road
 - 1. Karvo – Change Order
 - 2. Karvo – Payment Application
 - 3. Hillbrook – Update
 - B. Police
 - 1.
 - C. Fire
 - 1. ‘Leasing 2’ – Finance Agreement
 - D. Facilities
 - 1. Election Day
 - 2. Community Room
 - E. Zoning
 - 1. Cell Tower
 - 2. Meeting Stipend
 - 3. Russell Twp. District Zoning Map
- V. Fiscal Office**
 - A. Salary Schedule No. 48
 - B. Insurance
- VI. Comments from Public**
- VII. Unfinished Business**
 - A. Amended Resolution No. 2026-37: Cybersecurity Program
 - B. Amended Motion for Promotion: Road Department
 - C. Data Centers
 - D. Reading with Rover
- VIII. New Business**
 - A. Resolution No. 2026-40: Michael Yeager
 - B. Resolution No. 2026-41: Jim Koller
 - C. Resolution No. 2026-42: Melinda Redding

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- D. Resolution No. 2026-43: Correction of Transfer
- E. Resolution No. 2026-44: Authorization of Transfer
- F. Cemetery
- G. 2026 NOPEC General Assembly
- H. Public Water Service: Geauga Dept. of Water Resources
- I. Media

IX. Announcements

- A. The next Trustee Meeting will be held on **Thursday, November 5, 2026 at 2:30 P.M.** in the Township Community Room.
- B. The Russell Township Police Department is hosting its ‘Coffee with a Cop’ information session on **Saturday, October 24th, 2026 from 9:00 AM to 11:00 AM** at the Police Station.
- C. The Russell Township Fire Department is celebrating its *75th Anniversary* with an Open House on **Sunday, November 1, 2026 from 10:00 AM to 3:00 PM** at the Fire Station

X. Executive Session: Pursuant to O.R.C. § 121.22(G).

XI. Adjournment: This agenda is subject to change up to and during the meeting at the discretion of the Chairperson. If you have any questions or suggestions, please call (440) 336-8097 or email admin@russelltwpoh.gov.