

REGULAR MEETING OF MAY 16, 2024

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Regular Trustees Meeting, May 2, 2024
- III. **Departments**
 - A. Road
 - 1. Resolution of Convenience & Necessity: Hillbrook Lane South
 - 2. Dines Road: Sign Paving Contract
 - 3. Hemlock Rd Culverts: SRV Mayor Koons & Walters
 - B. Fire
 - 1. 2023 Budget items to fulfill w/ 2024 budget on Clear Gov
 - 2. Ambulance: 1996: update
 - 3. Donation
- IV. **Fiscal Officer**
 - A. Supplemental Appropriation #4
 - B. National APT Conference: Virtual, August 2024, up to 2 people
 - C. Audit:
 - 1. Post-Audit Letter
 - 2. Management Representation Letter: Authorized Signatory
 - D. Monthly Financials & Bank Reconciliation
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Community Meeting Building
 - 1. Change Order #1
 - B. Memorial Day Planning: Update
 - C. Town Hall Study: Proposal Received
 - D. Land Stewardship w/ WRLC:
 - 1. Cuyahoga Trail Shooting Backstop
 - 2. Fraser Lane fence
 - 3. Lakewood Drive: new encroachment to UCP
- VII. **New Business**
 - A. Resolution Requesting Address Recommendations from County Engineer
 - B. GCTA membership: 4 electeds, 6 affiliates, \$490
 - C. Cemetery Fee Schedule
- VIII. **Announcements:**
 - A. The next Trustees meeting will be held at 2:00 p.m., Thursday, June 6, in the Russell Town Hall, 14890 Chillicothe Rd.
 - B. Russell Township's Memorial Observance, Sunday, May 19, 2 pm – 4 pm, Briar Hill
 - C. Coffee with a Cop, May 25th, 9:00am -11:00am, Russell Police Dept., see website for more
 - D. Oil Recycling resumes at the Road Garage, 15625 Chillicothe Rd, 7:30 am – 3 pm Monday & Friday through October. Accepting used motor oil.
- IX. **Executive Session** per ORC 121.22 (G)(1) employment & compensation
- X. **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, call 440-338-5798 or email boardoftrustees@russelltownship.us