

REGULAR MEETING OF JANUARY 20, 2021

- I. 6:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Special Trustees Meeting, December 16, 2020
 - B. Special Trustees Meeting, December 31, 2020
 - C. Regular Trustees Meeting, January 6, 2021
- III. **Departmental Reports:**
 - A. Acknowledge receipt Fourth Quarter 2020 departmental reports
 - 1. Fire ✓ Police Road Zoning Facilities
 - B. Accept Fourth Quarter 2020 departmental reports
 - 2. Fire Police ✓ Road ✓ Zoning ✓ Facilities
- IV. **Departments:**
 - A. Fire
 - 1. Aladtec Then & Now PO
 - 2. Donation - Donahey
 - B. Road
 - 1. Snowplow Mutual Aid
 - C. Police
 - 1. Donations – Baker, Donahey
 - D. Zoning
 - E. Facilities
 - 1. Craun space update: painting, flooring, security
 - 2. Disposal of Property: Zoning: upholst chairs, copier
- V. **Fiscal Officer**
 - A. County Line Change Orders & Pay Request
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Traffic Signalization bid amount approval
 - B. Garage Project update
- VIII. **New Business**
 - A. Inventory 2020
 - B. Property Reservation Request: Bob Hall Field
- IX. **Liaison Updates/Meeting Reports**
- X. **Announcements:**
 - A. The next regular Trustees’ meeting will be held at 2:30 p.m., Wednesday, February 3rd, in the Russell Town Hall, 14890 Chillicothe Rd.
- XI. **Executive Session** per ORC 121.22 (G)(1) employment & compensation
- XII. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, call 440-338-5798 or email boardoftrustees@russelltownship.us