

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF FEBRUARY 17, 2021**

- I. 6:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Trustees Meeting, January 20, 2021
 - B. Trustees Meeting, February 3, 2021
- III. **Departmental Reports**
 - A. Accept: Annual 2020 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓ Facilities ✓
- IV. **Departmental Discussions**
 - A. Road Dept.
 - 1) Disposition of Property/GovDeals: Truck #47
 - 2) Reserve for Truck #47
 - B. Police Dept.
 - 1) Disposition of Property/GovDeals: packet
 - 2) Reserve for 2 LED Police Lightbars
 - C. Facilities
 - 1) Zoning Dept: Moving Expenses Estimate
- V. **Fiscal Officer**
 - A. Year End Close
 - B. Road Materials Bids: Auth to advertise for bids
 - C. UAN Resolution: Opt-In: Delinquent Bank Rec Notifications
 - D. NEC Grant Resolution & Signatory
 - E. APT Conference: virtual
 - F. Credit Card Payment Method: Chase Bill Pay
 - G. Natural Gas Quotes: Broker Update
 - H. Bank Rec & Financial Reports: December
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Mutual Aid Resolution
 - B. Garage Project
 - 1) Inside Millage Non-collection
 - 2) Criteria Architect Legal Ad
- VIII. **Liaison Updates/Meeting Reports**
 - A. OTA Conference: virtual: K Port
- IX. **New Business**
- X. **Announcements**
 - A. The next Trustees' meeting will be held at 2:30 pm, Wednesday, March 3 in the Town Hall.
- XI. **Adjournment**

Subject to change: This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, please contact Melissa at 440-338-5798 or email boardoftrustees@russelltownship.us