

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF MARCH 18, 2020**

- I. 7:00 p.m. Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Regular Trustees Meeting, March 4, 2020
- III. **Department Discussions**
 - A. Police Department
 - 1. Disposition List
 - B. Fire Department
 - 1. Disposition List
 - 2. Paramedic Tuition Contract
 - C. Road Department
 - 1. ODOT Winter Salt Contract
 - D. Zoning Department
 - 1. Cancellation of BZA & ZC meetings
- IV. **Fiscal Officer**
 - A. TRAX Payment #7, OPWC Disbursement #3
- V. **Comments from the Public**
- VI. **Unfinished Business**
 - A. WRIS proposal
 - B. Website update suggestions
 - C. ADP revisit
 - D. NOPEC Community event grant decisions
 - E. NPDES MOU
- VII. **New Business**
 - A. CRWP NPDES MOU
 - B. Bank Rec & Financial Reports
 - C. Future Town Hall reservations – in jeopardy
 - D. TRAX Update
- VIII. **Announcements**
 - A. The next regular Trustees’ meeting MAY be held at 2:30 p.m., Wednesday, April 1, **location TBD.**
 - B. Oil Recycling resumes April 3rd at the Road Garage, 15625 Chillicothe Rd, 7:30 am – 3 pm
Accepting used motor oil & used hydraulic oil. Monday & Friday through October.
- IX. **Executive Session** per ORC 121.22 (G)(1) employment and compensation of a public employee
- X. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have comments, please contact Melissa at 440-338-5798 or email boardoftrustees@russelltownship.us