

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF MARCH 3, 2021**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Trustees Meeting, February 3, 2021
  - B. Trustees Meeting, February 17, 2021
  - C. Trustees Meeting, February 27, 2021
  - D. Trustees Meeting, March 1, 2021
- III. **Departmental Discussions**
  - A. Road Dept.
    - 1) Disposition of property
  - B. Police Dept.
  - C. Zoning
  - D. Facilities
  - E. Fire
- IV. **Fiscal Officer**
  - A. Permanent Appropriations 2021
    - 1) Amended Certificate #1
    - 2) Permanent Appropriations Resolution 2021-6
  - B. NEC Grant update
  - C. Landscape Contract 2021
  - D. Request for Real Estate Tax Exemption: Admin Bldg
  - E. County Line: TRAX Change Order #18
  - F. Fire Pumper Purchase Completion: Resolution 2021-7
  - G. Bank Rec & Financial Reports: January
- V. **Comments from Public**
- VI. **Unfinished Business**
  - A. Mutual Aid update
- VII. **Liaison Updates/Meeting Reports**
  - A. CRWP: K Port
- VIII. **New Business**
  - A. DIG grant submission
- IX. **Announcements**
  - A. The next Trustees' meeting will be held at 6:30 pm, Wednesday, March 17 in the Town Hall.
- X. **Executive Session** per ORC 121.22 (G)(1)
- 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](mailto:boardoftrustees@russelltownship.us)