

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF MARCH 4, 2020**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Special Trustees Meeting, February 5, 2020
 - B. Regular Trustees Meeting, February 19, 2020
 - C. Special Trustees Meeting, February 28, 2020
- III. **Departmental Discussions**
 - A. Fire Department
 - B. Police Department
 - 1) Handgun purchase & disposal
 - C. Zoning Department
 - D. Road Department
 - 1) NPDES MOU
 - 2) County Line update
 - 3) Township properties Maintenance/Landscaping Agreement
 - E. Facilities
- IV. **Fiscal Officer**
 - A. BWC Conference March 12-14: FO closed
 - B. Bank Rec & Financial Reports
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Recycling
 - 1) River Valley Paper: new offer of no income & no fees
 - 2) Royal Oaks
 - B. GovDeals Resolution
- VII. **New Business**
 - A. Guest: NOPEC
 - B. Bob Hall Field Reservation: WG Baseball Federation, 4/6/2020 – 7/18/2020
 - C. Cemetery Parking Request: 3/14 evening event
- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 7:00 pm, Wednesday, March 18
- IX. **Executive Session** per ORC 121.22 (G)(1) employment & compensation of a public employee
- X. **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