

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF APRIL 21, 2021**

- I. 6:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Trustees Meeting, April 7, 2021
- III. **Departmental Reports:**
 - A. Accept First Quarter 2021 departmental reports
 - Fire ✓ Police ✓ Road ✓ Zoning ✓ Facility ✓
- IV. **Fiscal Officer**
 - A. OTARMA Faithful Performance Coverage vs Surety Bonds for mid-term officials
 - B. Vacation Buyback
 - C. Supplemental Insurance: part-time firefighters
 - D. Bank Reconciliation & Financial Reports
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Criteria Architect
 - 1. Resolution
 - 2. Ranking
 - B. Citizens Park District MOU: Jim M. update
- VII. **Liaison Updates/Meeting Reports**
 - A. GCTA
 - B. Local Gov Conference
- VIII. **New Business**
 - A. Road Paving funding 2022
 - B. Bob Hall Field Parking Lot Request: access to river for water quality & habitat study
- IX. **Announcements**
 - A. The next Trustees' meeting will be held at 2:30 pm, Wednesday, May 5 in the Town Hall.
 - B. Oil Recycling underway at the Road Garage 15625 Chillicothe Rd, 7:30 am – 3 pm
Accepting used motor oil & used hydraulic oil. Monday & Friday through October.
 - C. May 15: Electronic & Appliance Collection: Geauga Co Fairgrounds, Pre-registration required. Link available on twp website. 9 am – 1 pm
- X. **Executive Session** per ORC 121.22 (G)(1) and ORC 121.22 (G)(3) and ORC 121.22 (G)(4)
- 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