

**RUSSELL TOWNSHIP TRUSTEES
REGULAR MEETING OF MAY 15, 2019**

- I. 5:30 pm Welcome guests, call to order, roll call
- II. Clerk Pro Tem
- III. **Minutes:**
 - A. Regular Trustees Meeting, May 1, 2019
 - B. Special Trustees Meeting, May 8, 2019
- IV. **Departmental Discussions**
 - A. **Public Hearing:** Retire/Rehire
 - B. Fire Dept:
 - 1. Job Description for Fire-EMS recruits (Cadets)
 - 2. Fire-EMS recruit appointments
 - 3. Part-time Firefighter/EMT appointment
- V. **Fiscal Officer**
 - A. Financial Reports & Bank Reconciliation
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. County Line Road update: HV status
 - B. Recycling guest speaker: Joe M., GTSWMD
 - C. Park 511 Candidates
 - D. 208 Plan Request
- VIII. **New Business**
 - A. GCTA members & dues
 - B. BZA member letter
 - C. Records Retention Schedule
- IX. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 pm, **Friday, June 7**, in the Russell Township Fire-Rescue Station. Budget workshops are June 5, 6, & 7.
 - B. Memorial Observance, Sunday, May 19, 3 pm – 5 pm, Briar Hill, Speaker is Anthony Paskevich
 - C. Fiscal Office will be closed May 24th.
 - D. Tire Drop-off – August 17, 9 am – noon, Road Dept, 15625 Chillicothe Rd.
 - E. Senior Scrap Collection & Resident Scrap Drop-off in September!
- X. **Adjournment** 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