

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF JUNE 17, 2020**

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance

- II. **Minutes**
 - A. Trustees Special Meeting, Road Budget Workshop June 2, 2020
 - B. Trustees Special Meeting, Fire Budget Workshop June 2, 2020
 - C. Trustees Special Meeting, Police Budget Workshop June 2, 2020
 - D. Trustees Special Meeting, Zoning Budget Workshop June 3, 2020
 - E. Trustees Special Meeting, General Fund Budget Workshop June 3, 2020
 - F. Trustees Special Meeting, June 3, 2020

- III. **Departmental Reports**

- IV. **Fiscal Officer**
 - A. Debt dispute letter: twp vehicle on Pennsylvania Turnpike
 - B. Road Projects Bid Award

- V. **Comments from Public**

- VI. **Unfinished Business**
 - A. Old Fire Station
 - 1. Recycling Center: fence, gate, license plate reader, signage
 - 2. Tower: equipment is out

- VII. **New Business**
 - A. Fire Station HVAC repair requisition

- VIII. **Announcements**
 - A. The next Trustees' meeting is July 1, 2020 at 2:30 pm.

- IX. **Executive Session** per ORC 121.22 (G)(1) employment and compensation of public employees

- 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