

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF JUNE 3, 2020**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes**
 - A. Special Trustees Meeting, May 20, 2020
- III. **Departmental Discussions**
 - A. Fire Department
 - 1) Traffic Signal Resolution
 - B. Police Department
 - C. Zoning Department
 - D. Road Department
 - 1) CRWP water level sensors
 - E. Facilities
 - 1) Recycling Center post-holiday mess
- IV. **Fiscal Officer**
 - A. **2:45 pm: PUBLIC HEARING: 2021 Budget**
 - B. Bank Rec & Financial Reports
 - C. Middlefield CD
 - D. TRAX Change Order #5
 - E. TRAX Pay Request #9 & OPWC disbursement
 - F. Road Projects Bid Award
 - G. Cares Act Supplemental Appropriation Resolution
- V. **Comments from Public**
- VI. **Unfinished Business**
- VII. **New Business**
 - A. EMA masks for distribution
 - B. GovDeals update
 - C. GCTA membership
- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 7:00 pm, Wednesday, June 17
- 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