

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF JULY 3, 2019**

- I. 1:00 pm Welcome guests, call to order, roll call
  
- II. **Minutes:**
  - A. Special Meeting, June 5, 2019
  - B. Special Meeting, June 6, 2019
  - C. Special Meeting, June 7, 2019
  - D. Special Meeting, June 7, 2019 1 pm
  - E. Regular Meeting, June 19, 2019
  
- III. **1 pm Public Hearing #2:** Retire/Rehire of Road Superintendent
  
- IV. **Departmental Discussions**
  - A. Fire Dept
  - B. Police Dept
    - 1. Vacation Buyback
  - C. Road Dept
    - 1. Edinburgh Auction items
    - 2. Firewood disposal
  - D. Zoning Dept
  - E. Facilities
    - 1. Tree donation @ Veterans' Memorial
  
- V. **Fiscal Officer**
  - A. Geauga Safety Council
  
- VI. **Comments from Public**
  
- VII. **Unfinished Business**
  
- VIII. **New Business**
  - A. Resolution Approval Request: Park 511 Levy
  
- IX. **Announcements**
  - A. The next regular Trustees' meeting will be held at 5:30 pm, Wednesday, July 17, in the Russell Township Fire-Rescue Station.
  - B. Scrap Tire Collection – August 17, 9 am – noon, Road Dept, 15625 Chillicothe Rd.
  - C. Senior Scrap Collection: Russell Seniors 60 yrs+ Register through Department on Aging
  - D. Resident Scrap Drop-Off: Saturday, September 14<sup>th</sup>
  
- X. **Executive Session** per ORC 121.22 (G)(1) and ORC 121.22 (G)(3)
  
- 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](mailto:boardoftrustees@russelltownship.us)