

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF AUGUST 21, 2019**

- I. 9 am Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Trustees Regular Meeting, August 7, 2019
- III. **Departmental Discussions**
 - A. Fire Dept
 - 1. 3 Hires
 - B. Facilities
 - 1. Veterans Memorial: concrete issue
 - 2. Storage Building: plan update
 - C. Police Dept
 - 1. NOPEC Charging Station Contract
- IV. **Fiscal Officer**
 - A. TRAX Payment Approval
 - B. Accept Amounts and Rates
- V. **Comments from Public**
- VI. **Unfinished Business**
- VII. **New Business**
 - A. Social Media Policy
 - B. Town Hall Reservation Request: Board of Elections
- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 pm, Wednesday, September 4, in the Russell Township Fire-Rescue Station.
 - B. Senior Scrap Collection: Russell Seniors 60 yrs+ Register through Department on Aging
Resident Scrap Drop-Off: 8am – noon, Saturday, September 14th
- IX. **Executive Session** per ORC 121.22 (G)(1)
- 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