

**RUSSELL TOWNSHIP TRUSTEES  
MEETING OF SEPTEMBER 16, 2020**

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Clerk Pro Tem**
- III. **Minutes:**
  - A. Trustees Meeting, August 26, 2020
  - B. Trustees Meeting, August 31, 2020
  - C. Trustees Meeting, September 2, 2020
  - D. Trustees Meeting, September 12, 2020
- IV. Departmental Discussions
  - A. Road Dept
    - 1. Hillbrook Lane East Culvert: Thank You
- V. **Fiscal Officer**
  - A. Security System: agreement & PO update
  - B. TRAX Payment
  - C. CARES Act Resolution 2020-26 Fire Dept
  - D. CARES Act Resolution 2020-30 Admin/FO
  - E. CARES Act Resolution 2020-29 Road Dept
  - F. CARES Act Resolution 2020-28 Zoning Dept
  - G. Resolution 2020-31 Accepting Amounts and Rates
  - H. Bank Reconciliation & Financial Reports
- VI. **Comments from Public**
- VII. **Unfinished Business**
  - A. Recycling: Electronics Box
  - B. Go Green Grant
  - C. Town Hall chairs
- VIII. **New Business**
  - A. Key vault
  - B. Pekin Road Easement Payment: County Engineers
  - C. Township Owned Land Acquisition by ODOT @ SR 306 & SR 87
- IX. **Announcements**
  - A. The next regular Trustees' meeting will be held at 2:30 pm, Wednesday, October 7th in the Russell Town Hall.
  - B. Household Hazardous Waste Collection: October 10<sup>th</sup> 9am – noon, 12665 Merritt Rd
- X. **Executive Sess.** per ORC121.22 (G)(1) employment & comp;
- 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)