

RUSSELL FIRE-RESCUE STATION

January 17, 2018

Chairman Madden called the meeting to order at 5:30 pm. Trustee Gabram and Mueller were present. Trustee Assistant Melissa Palmer were also present.

Fiscal Officer Charles Walder was absent with apologies.

QUARTERLY REPORTS: *Mr. Mueller made the motion to accept the 4th Quarter 2017 departmental reports from the Fire, Police, Road, and Zoning Departments. Mr. Gabram seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC WERE RECEIVED.

INDUSTRIAL APPRAISAL: *Mr. Mueller made the motion to accept the 2017 industrial appraisal report as presented. Mr. Gabram seconded the motion and it passed unanimously.*

INVENTORY: *Mr. Gabram made the motion to accept the 2017 equipment inventory report as presented. Mr. Mueller seconded the motion and it passed unanimously.*

REQUEST FOR USE OF TOWN HALL: *Mr. Mueller made the motion to grant permission for the Hemlock Hills HOA to use the Town Hall on Thursday, January 25, 2018 from 6 pm - 11 pm, subject to Township Rules and Regulations. Mr. Gabram seconded the motion and it passed unanimously.*

REQUEST FOR USE OF TOWN HALL: *Mr. Gabram made the motion to grant permission for Red Raider HOA to use the Town Hall on April 10, 2018 from 7 pm - 9 pm, subject to Township Rules and Regulations, and pending on receipt of Hold Harmless form. Mr. Mueller seconded the motion and it passed unanimously.*

ACCEPT DONATION: *Mr. Gabram made the motion, based on the Fiscal Officers recommendation, that the Board of Trustees accepts the anonymous donation of \$100.00 to the Road Department. Mr. Mueller seconded the motion and it passed unanimously.*

Mr. Mueller made the motion to approve the use of the \$100.00 anonymous donation for the Road Department at the discretion of the Road Superintendent. Mr. Gabram seconded the motion and it passed unanimously.

ACCEPT DONATION: *Mr. Gabram made the motion, based on the Fiscal Officers recommendation that the Board of Trustees accepts the donation from Mrs. Krizan and Mrs. Singer of \$25.00 to the Fire Department. Mr. Mueller seconded the motion and it passed unanimously.*

Mr. Gabram made the motion to approve the use of the \$25.00 donation for the Fire Department at the discretion of the Fire Chief. Mr. Mueller seconded the motion and it passed unanimously.

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded and it passed unanimously.

The meeting was adjourned at 5:35 pm.

Justin Madden, Chairman

Charles Walder, Fiscal Officer
Recorded by: J. Dorka