

RUSSELL FIRE-RESCUE STATION

February 15, 2017

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

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on February 1, 2017, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Special Meeting held on February 1, 2017, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

5:30 PM PUBLIC HEARING: *Mr. Mueller made the motion to open the Public Hearing on the Zoning Amendment 2016-8. Mr. Gabram seconded the motion and it passed unanimously.*

A brief discussion was held.

Mr. Mueller made the motion to close the public hearing on the Zoning Amendment 2016-8. Mr. Gabram seconded the motion and it passed unanimously.

ZONING AMENDMENT 2016-8: *Mr. Gabram moved to adopt the recommendation of the Russell Township Zoning Commission, and adopt the Zoning Amendment 2016-8. Mr. Mueller seconded the motion and it passed unanimously.*

ANNUAL REPORT: *Mr. Gabram made the motion to accept the 2016 annual departmental reports from the Fire, Police, Road, and Zoning departments. Mr. Mueller seconded the motion and it passed unanimously.*

PERMANENT APPROPRIATIONS: *Mr. Mueller made the motion to adopt Resolution number 2017-02: the Permanent Township Annual Appropriation for the fiscal year ending December 31, 2017. Mr. Gabram seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC WERE RECEIVED

REQUEST FOR USE OF TOWN HALL: *Mr. Mueller made the motion to grant permission for Leadership Geauga to use the Town Hall on March 10, 2017 from 7:30 am - 10 am, subject to Township rules, regulations, and availability. Mr. Gabram seconded the motion and it passed unanimously.*

REQUEST FOR USE OF TOWN HALL: *Mr. Gabram made the motion to grant permission for the Red Raider HOA to use the Town Hall on April 11, 2017 from 7 pm - 9 pm, subject to Township rules, regulation, and availability. Mr. Mueller seconded the motion and it passed unanimously.*

The Trustees announced that the second meeting in March will be held at Westwood Elementary at 9am on March 15th.

EXECUTIVE SESSION: *Mr. Gabram made the motion to move into executive session for a conference with an attorney for the Township involving pending court action, pursuant to ORC 121.22 (G) (3). Mr. Mueller seconded the motion and it passed unanimously.*

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The meeting moved into executive session at 5:47 pm.

Mr. Gabram made the motion to return to regular session. Mr. Mueller seconded the motion and it passed unanimously.

The meeting moved into regular session at 6:10 pm

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

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

The meeting was adjourned at 6:11 pm.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka