

RUSSELL FIRE-RESCUE STATION

FEBRUARY 18, 2015

Chairman Madden called the meeting to order at 5:30 pm. Trustees Justin Madden, Gary Gabram, and Jim Mueller were present. Also present was Fiscal Officer Chuck Walder.

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on February 4, 2015, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

ROAD DEPARTMENT - ROAD MATERIALS: *Mr. Gabram made the motion to approve the Road Superintendent's recommendation for road material bids for primary and secondary suppliers and authorize the Fiscal Officer to advertize for bids. Mr. Mueller seconded the motion and it passed unanimously.*

Mr. Walder reported that the 2007 sterling diesel truck was having engine problems and will cost around \$13,000.00 to fix. A third party company will be retrofitting the truck, which should alleviate a recurrence of the problems.

ANNUAL REPORTS: *Mr. Mueller made the motion to accept the 2014 annual departmental reports from the Fire, Police, Road, and Zoning departments. Mr. Gabram seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC WERE ACCEPTED.

LOCAL GOVERNMENT OFFICIAL'S CONFERENCE: *Mr. Gabram made the motion to approve reasonable and necessary expenses for up to three people to attend the Local Government Official's conference, April 1-2, 2015, in Columbus. Mr. Mueller seconded the motion and it passed unanimously.*

BOARD OF ELECTIONS: *Mr. Gabram made the motion to authorize Fiscal Officer Charles Walder to sign the Contract for the May 5, 2015 Election Day Polling Location. Mr. Mueller seconded the motion and it passed unanimously.*

TOWN HALL USE: *Mr. Mueller made the motion to grant permission for the Geauga County Board of Elections to use the Town Hall from 5:30 am - 9 pm, on May 5, 2015, subject to Township rules and regulations. Mr. Gabram seconded the motion and it passed unanimously.*

EXECUTIVE SESSION: *Mr. Gabram made the motion to move into executive session to consider the appointment and compensation of public employees, pursuant to ORC 121.22 (G) (1) AND to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, pursuant to ORC 121.22 (G) (2). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 5:46 pm.

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

The meeting moved to regular session at 6:10 pm.

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FISCAL OFFICE: *Mr. Mueller made the motion to authorize the expenditure of funds necessary to change Jennifer Dorka's job description from Administrative Assistant to Assistant to the Fiscal Officer, at her current experience year level, per Salary Schedule 19, effective March 1, 2015. Mr. Gabram seconded the motion and it passed unanimously.*

PROPERTY: *Mr. Mueller made the motion to authorize Fiscal Officer Charles Walder to pursue real estate negotiations on behalf of the Township Trustees and to develop a real estate contract for presentation at a future meeting. Mr. Gabram seconded the motion and it passed unanimously.*

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

The meeting was adjourned at 6:13 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka