

RUSSELL FIRE-RESCUE STATION

February 19, 2014

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

**MINUTES:** *Mr. Mueller made the motion to accept the minutes of the Regular Meeting held on January 15, 2014, as presented. Mr. Gabram seconded the motion and it passed unanimously.*

*Mr. Gabram made the motion to accept the minutes from the Regular Meeting held on February 5, 2014, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

**ANNUAL REPORTS:** *Mr. Mueller made the motion to accept the 2013 annual departmental reports from the fire, police, road, and zoning departments. Mr. Gabram seconded the motion and it passed unanimously.*

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

**COMMENTS FROM THE PUBLIC WERE RECEIVED AND ACCEPTED.**

**GCTA MEETING:** *The April 9<sup>th</sup>, 2014 GCTA Meeting will be hosted by Russell Township. Mr. Walder reported that the Trustees need to establish a location, menu, and speaker. Mr. Gabram made the motion to authorize the expenditure of \$3,000.00 for the GCTA meeting to be hosted by Russell Township on April 9, 2014. Mr. Mueller seconded the motion and it passed unanimously.*

**UNFINISHED BUSINESS- RECYCLING CENTER:** *Another recycling bin has been requested from GTSWMD to be placed on the east side of the recycling center. The new bin, when put in place, should prevent the overflowing of bins; the recycling area is being kept clean.*

**LOCAL GOVERNMENT OFFICIALS CONFERENCE:** *Mr. Mueller made the motion to approve reasonable and necessary expenses for Chuck Walder and Brittany Milite to attend the Local Government Officials Conference, March 5 & 6, 2014, in Columbus. Mr. Gabram seconded the motion and it passed unanimously.*

**ART WEEK:** *Fairmount Center for the Arts sent a letter requesting support from the Trustees for an annual art week a letter expressing appreciation for the Fairmount Center will be sent in lieu of a resolution.*

**CRWP:** *The Trustees decided to table the motion to pay the membership dues until further discussion; the Trustees also decided to arrange a meeting with the Chagrin River Watershed Partners to discuss what services the CRWP provides directly to the Township before a decision to pay was made.*

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**GSWCD:** The Trustees decided to table the motion to approve donation to support the services and programs the GSWCD provides until further discussion; the Trustees also decided to arrange a meeting with the Geauga Soil and Water Conservation District to discuss these services directly to the Township before a discussion to pay was made.

**ANNOUNCEMENTS:** The next regular Trustees meeting will be held at 1 p.m., Wednesday, March 5<sup>th</sup>, in the Russell Township Fire-Rescue Department.

Scrap Tire Collection Event: May 31<sup>st</sup>, 8 AM - noon. At the Township Recycling Center.

**PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.**

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

The meeting was adjourned at 6:10 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka