

RUSSELL FIRE-RESCUE STATION

March 4, 2015

Chairman Madden called the meeting to order at 1:00 pm. Trustees Mr. Gabram and Mr. Mueller were present. Fiscal Officer Charles Walder was present. Department heads Police Chief Carroll, Fire Chief Frazier, and Zoning Inspector Mrs. Steffen were also present. Road Superintendent Mr. Layne was excused.

**MINTUES:** *Mr. Mueller made the motion to accept the minutes of the Special Meeting held on February 11, 2015 as presented. Mr. Gabram seconded the motion and it passed unanimously.*

**MINUTES:** *Mr. Gabram made the motion to accept the minutes from the Regular Meeting held on February 18, 2015 as presented. Mr. Mueller seconded the motion and it passed unanimously.*

**FIRE DEPARTMENT:** Fire Chief Frazier had nothing pressing to report.

**POLICE DEPARTMENT:** Police Chief Carroll reported that he is working on a proposal for a new car.

**ZONING DEPARTMENT:** Zoning Inspector Mrs. Steffen reported that there were many issues, but not many permits at this time. Mrs. Steffen explained that there was a Board of Zoning Appeals hearing on Monday March 9<sup>th</sup> at 7:00 pm. At this hearing Joyce Builders will be asking for three variances for a sub lot on Hazelwood Road.

**ROAD DEPARTMENT:** Road Superintendent Mr. Layne was excused. Fiscal Officer Charles Walder reported that the recycling performance was in, and grand total since inception is \$12,563.76. Mr. Walder also reported that this winter three trucks had to be towed, and there were many truck repairs. Mr. Walder reported that Mr. Layne would like to go out and get bids for a new 2015 dump truck.

**ROAD DEPARTMENT TRUCK PURCHASE:** *Mr. Mueller moved to approve the Road Superintendent's recommendation for a new 2015 heavy duty single axle dump truck (Gross Vehicle Weight 41,000 pounds) to include cab, chassis, and outfitting, and to authorize the Fiscal Officer to advertise for bids. Mr. Gabram seconded the motion and it passed unanimously.*

**FISCAL OFFICE:** Fiscal Officer Charles Walder reported that a township employee wanted to donate 120 hours of sick time to another township employee in another department. This employee would still have the sick leave balance required after the donation.

**WG COMMUNITY JOINT RECREATION DISTRICT:** *Mr. Gabram made the motion to reappoint Mr. Ed Curtis to the West Geauga Community Joint Recreation District Board for the three year term ending April 2018. Mr. Mueller seconded the motion and it passed unanimously.*

The Trustees expressed their appreciation for Mr. Curtis service to the community.

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**HDAC 2015:** The annual meeting of the Health District Advisory Council will be attended by either alternate Gary Gabram or Township Representative Jim Mueller.

**COMMENTS FROM THE PUBLIC WERE ACCEPTED.**

**EXECUTIVE SESSION:** *Mr. Gabram made the motion to move into executive session to consider the purchase of property for public purpose or the sale of property at competitive bidding, pursuant to O.R.C. 121.22 (G) (2). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 1:35 pm.

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

The meeting moved into regular session at 2:15 pm.

**PROPERTY OFFER:** *Mr. Mueller made the motion to authorize Fiscal Officer Charles Walder to extend a purchase offer in the amount of \$220,000.00 for 2.35 acres of land on Chillicothe Road, Permanent Parcel Number 26-090200. Mr. Gabram 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 the motion and it passed unanimously.*

The meeting was adjourned at 2:21 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka