

ADMINISTRATION BUILDING

April 24, 2018

Chairman Madden called the meeting to order at 9:02 am. Trustee Mueller was present. Fiscal Officer Karen Walder and Trustee Assistant Melissa Palmer were also present.

Trustee Gabram was absent with apologies.

MIDDLEFIELD BANK: *Mr. Mueller made the motion to approve Resolution 2018-6, a Resolution authorizing the current township trustees and new Fiscal Officer Karen Walder to be named agents, authorized signatories, and to have online banking privileges with Russell Township's financial institution, the Middlefield Banking Company. Mr. Madden seconded the motion and it passed.*

CHASE BANK: *Mr. Mueller made the motion to approve Resolution 2018-7, a Resolution authorizing the current township trustees and new Fiscal Officer Karen Walder to be named agents, authorized signatories, and to have online banking privileges with Russell Township's financial institution, JP Morgan Chase Bank. Mr. Madden seconded the motion and it passed.*

MEEDER INVESTMENTS: *Mr. Mueller made the motion to approve Resolution 2018-8, a Resolution authorizing Fiscal Officer Karen Walder to act as executor and authorized signatory for documents and accounts associated with Russell Township's Meeder Investment Management Custodial Account. Mr. Madden seconded the motion and it passed.*

NATURE WORKS GRANT: *Mr. Mueller made the motion to approve Resolution 2018-9, a Resolution authorizing Fiscal Officer Karen Walder to execute and fulfill the remaining Nature Works Grant paperwork for the Veterans Memorial Park project. Mr. Madden seconded the motion and it passed.*

STAR OHIO: *Mr. Mueller made the motion to approve Resolution 2018-10, a Resolution authorizing the current township trustees and the new Fiscal Officer Karen Walder to be named agents, authorized signatories and to have online banking privileges for the STAR Ohio and/or STAR Plus account. Mr. Madden seconded the motion and it passed.*

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

The meeting was adjourned at 9:16 am.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Dorka