

RECORD OF PROCEEDINGS

Minutes TOWNSHIP TRUSTEES

REGULAR SESSION

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held RUSSELL FIRE-RESCUE STATION

May 15, 2013 20

Chairman Dickinson called the meeting to order at 7 P.M. Trustees Justin Madden and James Mueller were present. Also present was Fiscal Officer, Charles Walder.

MINUTES: *Mr. Mueller made the motion to accept the minutes of the Regular Meeting held on May 1, 2013, as presented. Mr. Madden seconded the motion and it passed unanimously.*

FISCAL OFFICER: Mr. Walder reported that two grant opportunities are available for the township, including an O.T.A.R.M.A. grant and several grants from the Bureau of Workers' Compensation. He has applied for the \$500 "More" Grant from O.T.A.R.M.A. that may be used to reimburse safety-related purchases; to obtain the reimbursement, all that needs to be done is to submit the receipts for the items purchased. Mr. Walder reported that he is also aggressively going after the other available grants from the Bureau of Workers' Compensation.

Mr. Walder reported that an extension was granted for the Road Salt Contract and that he has filled out the required documentation. Upon approval of the resolution, the paperwork will be returned to the Ohio Department of Transportation.

Mr. Mueller moved to authorize Charles Walder to act as agent in the name of Russell Township to participate in the Ohio Department of Transportation's Contract 18 for Sodium Chloride (Rock Salt). Mr. Madden seconded the motion and it passed unanimously.

Mr. Madden made the motion to approve Resolution 2013-13, agreeing to the purchase of road salt from the Ohio Department of Transportation, and authorizing the Fiscal Officer under the requisition of the Director of Transportation to pay the cost and expense of the road salt purchase. Mr. Mueller seconded the motion and it passed unanimously.

COMMENTS FROM THE PUBLIC WERE RECEIVED.

LETTER TO ODNR: DAM AT BELLE VERNON: A dam off of Belle Vernon is located on private property and its maintenance is in question. There are several landowners downstream, and the dam has overtopped three times since 2009. If the dam were to fail, substantial damage could be caused to the Township's road and culvert. Due to the dam's location on private property, the Township has no authority over the maintenance of the dam. As such, a letter was sent to the Ohio Department of Natural Resources to request their review of the dam's classification.

GSWCD FINANCIAL SUPPORT: The Township has received a voluntary request for contribution of funds from Geauga Soil and Water Conservation District. The Township has previously donated the amount of \$2000.00 until 2011. Mr. Walder reported that the Township may not have the funds to make the donation this year. Mr. Mueller stated that everyone's

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budgets are getting smaller and that everyone will have to do more with less. Mr. Dickinson questioned whether or not the lack of donation may alter our conformity with the NPDES Law. The final decision of whether or not to donate money will be tabled until after the budgets are completed.

ANNOUNCEMENTS: The next regular Trustees' meeting will be held at 4:30 P.M., Wednesday, June 5th, in the Russell Township Fire-Rescue Department.

Scrap Tire Collection is May 18th from 9 a.m. to noon at the Russell Township Recycling Center.

Household Hazardous Waste Collection is May 18th, 9 a.m. to noon on Merritt Road in Chardon.

The Memorial Service is scheduled for Sunday, May 19th at Briar Hill.

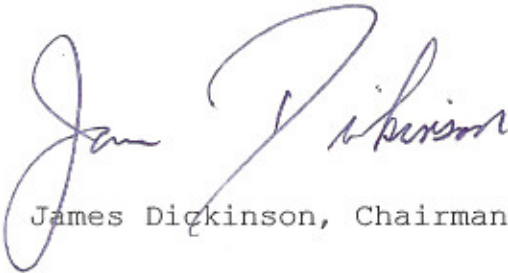
Budget Workshops are June 3-June 5 in the Russell Township Administrative Building.

Public Meeting-Results from the Land Use Guide Plan, Zoning Commission and CSU, June 6th.

PURCHASE ORDERS: Purchase orders and bills were approved as attached.

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

The meeting was adjourned at 7:26 P.M



James Dickinson, Chairman



Charles Walder, Fiscal Officer

Recorded by: B. Milite