

RUSSELL FIRE-RESCUE STATION

May 17, 2017

Chairman Madden called the meeting to order at 7:00 pm. Trustee Gabram and Mueller were present. Fiscal Officer Charles Walder and Trustee Assistant Melissa Palmer were also present.

MINUTES: *Mr. Mueller made the motion to accept the minutes of the Regular Meeting held on May 3, 2017, as presented. Mr. Gabram seconded the motion and it passed unanimously.*

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Special Meeting held on May 8, 2017, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Special Meeting held on May 9, 2017, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

MINUTES: *Mr. Mueller made the motion to accept the minutes of the Special Meeting held on May 10, 2017, as presented. Mr. Gabram seconded the motion and it passed unanimously.*

POLICE ACCESSORIES DONATION: Chief Carroll advised the Trustees that the cage and console in the Ford Taurus will not fit in the new Ford Explorer. Rather than putting the cage and console in storage and then ultimately scrapping it in a few years, Chief Carroll would like to provide the equipment with the trade-in.

Mr. Mueller made the motion, at the recommendation of the Police Chief, to approve the donation of the custom accessories (cage and console) from the recently traded-in police interceptor to Nick Abraham Ford as the cage and console are no longer usable, suitable, or needed for their intended purpose. Mr. Gabram seconded the motion and it passed unanimously.

ROAD EQUIPMENT LOAN: *Mr. Gabram made the motion, at the recommendation of the Road Superintendent, to approve the loan of the Russell Township Road Department paver to Parkman Township at a time and for a duration to be approved by the Russell Township Road Superintendent. Mr. Mueller seconded the motion and it passed unanimously.*

CERTIFICATE OF NEED: *Mr. Gabram made the motion to approve the Certificate of Need, Resolution Number 2017-6, for the renewal of the 1.80 mill continuing Road Levy. Mr. Mueller seconded the motion and it passed unanimously.*

CERTIFICATE OF NEED: *Mr. Mueller made the motion to approve the Certificate of Need, Resolution 2017-7, for the additional new 1.0 mill continuing Police levy. Mr. Gabram seconded the motion and it passed unanimously.*

RESOLUTION - TAX ADVANCE REQUEST: *Mr. Mueller made the motion to approve Resolution 2017-9, a Resolution Requesting the Advance of Taxes Collected. Mr. Gabram seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC WERE RECEIVED.

RUSSELL FIRE-RESCUE STATION

May 17, 2017

EAGLE SCOUT RESOLUTION: *Mr. Gabram made the motion to pass Resolution 2017-10: A Resolution of Congratulations to Eagle Scout Greg Goden. Mr. Mueller seconded the motion and it passed unanimously.*

MARIJUANA MORATORIUM: *Mr. Mueller made the motion to pass Resolution 2017-8: A Resolution Prohibiting Marijuana Cultivators, Processors, and Retail Dispensaries. 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 and it passed unanimously.

The meeting was adjourned at 7:42 pm.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka