

Russell Administration Building

May 22, 2019

Chairman Madden called the meeting to order at 9:00 am. Trustee Gabram and Mueller were present. Fiscal Officer Karen Walder was absent. Trustee Assistant Melissa Palmer was present.

**CLERK PRO TEM:** In the Fiscal Officer's absence, Board of Trustees Chairman Justin Madden appointed Melissa Palmer to serve as clerk pro tem.

**EXECUTIVE SESSION:** *Mr. Mueller made the motion to move into executive session to consider the appointment of a public official pursuant to ORC 121.22 (G)(1). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 9:01 am.

*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 9:17 am.

**APPOINTMENT TO THE CITIZENS PARK BOARD:** *Mr. Gabram made the motion to appoint Stephanie Snevel to the remainder of the 5-year term on the Citizens' Park Board of Commissioners expiring the 2<sup>nd</sup> Monday in May, 2022, pending the acceptance of the candidate. Mr. Mueller seconded the motion and it passed unanimously.*

**TRAX CONTRACT:** Chairman Madden reported that we received the contracts back from TRAX Construction, our prosecutor has reviewed the contract and we have received the money from Hunting Valley. Mrs. Palmer stated that we rarely memorialize by motion the signing of a contract but being a joint project and its size and complexity, the Township wanted the process documented.

*Mr. Gabram made the motion to execute the contract with TRAX Construction for the Village of Hunting Valley and Russell Township joint project The Reconstruction of County Line Road (TR93) given that the following has been accomplished: Hunting Valley approved the project in public session, submitted their documented motion to proceed, and transferred their project funding; the Russell Trustees approved and submitted the Supplemental Appropriations to the County Auditor; the County Auditor delivered to Russell Township the Certificate that Appropriations do not Exceed Estimated Resources; and the TRAX contract as presented was approved as to form by the Assistant County Prosecutor. Mr. Mueller seconded the motion and it passed unanimously.*

Chairman Madden gave an update about other paving projects in Russell Township. In the fall 5 roads were identified to hopefully work on in 2019, however, there was still no certainty at that point if the County Line Road project was going to be happening or not. With County Line project happening, the Township is not able to guarantee that these paving projects will happen in 2019. If County Line goes without any problems and if there are funds available, the Township may be able to pave some or all of the roads that were discussed in the fall of 2018.

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

The meeting was adjourned at 9:30 am.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar