

ADMINISTRATION BUILDING

June 29, 2015

Chairman Madden called the meeting to order at 2:00 pm. Trustee Mr. Gabram, and Mr. Mueller were present. Fiscal Officer Charles Walder was also present.

MINUTES: Defer until next regular meeting of the Trustees.

VACATION BUYBACK: *Mr. Mueller made the motion to approve payment for the equivalent of 80 hours of vacation for Jayne Paullin. Mr. Gabram seconded the motion and it passed unanimously.*

Paving of Town Hall Lot: *Mr. Mueller made the motion to authorize the Fiscal Officer to accept the estimate from G.A.R. Paving in the amount of \$19,150.00 to double chip and seal approximately 16,244 Sq. Ft. of parking lot at the Russell Town Hall per proposal 8175 dated 6/26/2015. Mr. Gabram seconded the motion and it passed unanimously.*

EXECUTIVE SESSION: *Mr. Gabram made the motion to move into executive session to prepare for bargaining sessions with public employees concerning their compensation and terms & conditions of their employment pursuant to ORC 121.22(G)(4) Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 2:12 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 3:19 pm

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

The meeting was adjourned at 3:20 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka