

RUSSELL FIRE-RESCUE STATION

DECEMBER 16,

2015

Chairman Madden called the meeting to order at 5:30 pm. Trustee Gabram, and Mueller were present. Fiscal Officer Charles Walder was also present.

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on December 2, 2015, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

ACCEPT DONATION: *Mr. Mueller made the motion, based on the Fiscal Officer's recommendation, that the Board of Trustees accepts the \$400.00 donation from Patrick James to the Russell Police Department. Mr. Gabram seconded the motion and it passed unanimously.*

Mr. Gabram made the motion to approve the use of the \$400.00 donation for the Police Department at the discretion of the Police Chief. Mr. Mueller seconded the motion and it passed unanimously.

Mr. Mueller told the Board that he will be the Chairman for VERCOG for 2016. He would like to hold a budget breakfast meeting at the Town Hall, and VERCOG needs a new response vehicle that will cost them about \$156,000.00.

FISCAL OFFICE: Mr. Walder reported that the new truck is back from the outfitter and ready for the Road Department to use for snowplowing.

Mr. Walder discussed the Recycling Center numbers. In the month of October the revenue was \$671.66.00, which makes the year to date total revenue amount \$6,767.12. Since inception in late 2013, the center has made \$18,674.87.

RESOLUTION – TAX ADVANCE REQUEST: *Mr. Gabram made the motion to approve Resolution 2015-17, a resolution requesting the advance of taxes collected. Mr. Mueller seconded the motion and it passed unanimously.*

AUTHORIZATION OF FUNDS: CAPITAL PURCHASES: Normally computers are replaced under a 5-7 year schedule. Mr. Walder suggests that computers be replaced as needed instead to reduce capital requirements at any given time. In addition, the Fire Department has requested a "view only" computer into the township's UAN system as a "guest" so that they can see all of their fund balances and better track expenses. Mr. Walder would like to use this "view only" computer also as a public "guest" computer. Mr. Walder would like to turn the oldest computer in the Fiscal Office into a UAN "guest" "view only" computer and get a new computer to replace it.

Mr. Mueller made the motion, at the recommendation of the Fiscal Officer, to authorize the sum of \$3,000.00 for the purchase of a laptop computer, desktop computer, and associated peripherals for use by the Fiscal Office. Mr. Gabram seconded the motion and it passed unanimously.

COMMENTS FROM THE PUBLIC WERE RECEIVED

EXECUTIVE SESSION: *Mr. Mueller made the motion to move into executive session to discuss and review negotiations with public employees concerning their compensation and other terms of their employment, pursuant ORC 121.22(G)(4). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 5:57 pm.

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Mr. Gabram made the motion to return to regular session. Mr. Mueller seconded the motion and it passed unanimously.

The meeting moved into regular session at 6:07 pm

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 6:08 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka