

MEETING OF DECEMBER 1, 2022

- I. 2:00 pm call to order, roll call, Pledge of Allegiance
- II. **Clerk pro tem**
- III. **Minutes:** November 17, 2022
- IV. **Departments:**
 - A. Police
 - 1. Donation: gift certificate
 - B. Fire
 - C. Road
 - D. Zoning
 - E. Facilities
 - 1. Russell Center Flag costs
- V. **Fiscal Officer**
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. 2023 Trustee Meeting Schedule
 - B. GTSWMD Drop-Off Recycling Agreement
 - C. Conservation Easement License Agreement
- VIII. **New Business**
 - A. OTA Conference attendance
 - B. Volunteer Fire Fighters' Dependent Fund Board
 - C. Resolution of Appreciation
 - D. Property Reservation Request: Town Hall: Hemlock Hills HOA
- IX. **Announcements**
 - A. The next Trustees' meeting will be held at 6:00 p.m., Thursday, Dec. 15th, in the Russell Town Hall, 14890 Chillicothe Rd.
- X. **Executive Session** per ORC 121.22 (G)(1)
- XI. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, call 440-338-5798 or email boardoftrustees@russelltownship.us