

REGULAR MEETING OF FEBRUARY 2, 2023

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Minutes:**
 - A. Regular Trustees Meeting, January 9, 2023
 - B. Regular Trustees Meeting, January 19, 2023
- IV. **Departmental Reports:**
 - A. Acknowledge receipt 2022 Annual departmental reports
 1. Fire ✓ Police ✓ Road ✓ Zoning ✓ Facilities ✓
- V. **Departments:**
 - A. Police
 - B. Facilities
 1. DIG grant
 2. Use of Township Property: West G Baseball Federation April - July
 - C. Zoning
 - D. Fire
 1. Donation
 - E. Road
 1. Annual Mileage Certificate
- VI. **Fiscal Officer**
 - A. OPWC Dines Applic Authorizing CEO: Resolution 2023-3
 - B. ARPA Spending
 - C. Monthly Bank Reconciliation & Financial Reports: December
- VII. **Comments from Public**
- VIII. **Unfinished Business**
 - A. OTARMA SOATs
 - B. OTARMA Driving Policy
- IX. **New Business**
 - A. Chagrin River Watershed Partners 2022 Report & 2023 Membership
- X. **Announcements:**
 - A. The next regular Trustees' meeting will be held at 6:00 p.m., Thursday, February 16nd, in the Russell Town Hall, 14890 Chillicothe Rd.
- XI. **Executive Session** per ORC 121.22 (G)(1) employment & compensation
- XII. **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