

## REGULAR MEETING OF JUNE 1, 2023

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Regular Trustees Meeting, May 18, 2023
- III. **Departments:**
  - A. Facilities
    - 1. Hess Proposal
    - 2. Schwartz Proposal
    - 3. Cemetery fence: live flower/wreath/hour signs: replace
  - B. Police Department
    - 1. Shotgun & ammunition Trade-In to Atwell's; apply to purchase of Glock Sim-union
    - 2. Sim-union: Glock from Atwell's; remainder of shotgun & ammo \$\$ will be credit in store
    - 3. School Safety Officer Framework
  - C. Road Department
    - 1. x
  - D. Fire Department
    - 1. SCBA: ?
    - 2. Planning Study: ?
- IV. **Fiscal Officer**
  - A. OTARMA Proxy
  - B. Road Paving Contracts
- V. **Comments from Public**
- VI. **Unfinished Business**
  - A. Drug Consortium: liaison discussion
- VII. **New Business**
  - A. Board of Elections: 2 contracts
  - B. Requests for Town Hall: 2 elections
  - C. Russell Township Park District 1545 appointees: Walter & Hare
  - D. Russell Township Citizens' Park Board 511 guests
- VIII. **Announcements:**
  - A. The next regular Trustee meeting will be held at 6:00 p.m., Thursday, June 15<sup>th</sup> in the Russell Town Hall, 14890 Chillicothe Rd.
- IX. **Executive Session** per ORC 121.22 (G)(1) employment
- X. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion the Chair. If you have any questions or suggestions, call 440-338-5798 or email [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)