

SPECIAL MEETING OF JUNE 23, 2022

- I. 6:00 pm call to order, roll call, Pledge of Allegiance

- II. **Minutes:**
 - A. Regular Trustees Meeting, May 5, 2022
 - B. Special Trustees Meeting, May 14, 2022
 - C. Regular Trustees Meeting, May 19, 2022
 - D. Regular Trustees Meeting, June 2, 2022

- III. **Departments:**
 - A. Facilities
 - 1. Safety Council prepay

- IV. **Fiscal Officer**
 - A. **6:15 pm PUBLIC HEARING:** 2023 Budget
 - 1. Citizens' Park District: Request for 2023 (& also 2022?) Local Government Funds
 - 2. Intro to Community/Meeting Room: Admin Garage conversion presentation
 - B. Chase Depository Renewal MOA

- V. **Comments from Public**

- VI. **Unfinished Business**
 - A. IT Project Updates:
 - 1. CCI Data cabling quote
 - 2. US Protective Services quotes: for 3 fire & 1 burglar panels, etc, not in IT project budget

- VII. **New Business**
 - A. Contract: Board of Elections, August 2, 2022; contacts
 - B. Request for Town Hall – Board of Elections

- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 2:00 p.m., Thursday, July 7, in the Russell Town Hall, 14890 Chillicothe Rd.
 - B. Scrap Tire Drop-Off: August 13th, 9:00 am – noon, Road Garage
 - C. Fall Cleanup dates: Seniors: September 15-16: Scrap Drop Off for Residents: Sat., Sept 17th

- IX. **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