

RUSSELL FIRE-RESCUE STATION

March 18, 2015

Chairman Madden called the meeting to order at 5:30 pm. Trustees Mr. Gabram and Mr. Mueller were present. Fiscal Officer Charles Walder and Police Chief Carroll were present.

MINTUES: *Mr. Gabram made the motion to accept the minutes of the regular Meeting held on March 4, 2015 as presented. Mr. Mueller seconded the motion and it passed unanimously.*

ROAD MATERIALS: The Trustees opened bids for road materials. The bidders were Allied Corporation, Shalersville Asphalt, and Kokosing Materials. The bids were forwarded to Road Superintendent Gene Layne to review, and he will give his recommendation.

TRUCK PURCHASE: Mr. Walder reported that the truck purchase will be in the paper on March 19th, and bids will be accepted until April 15th at 3:30 pm.

ROAD DEPARTMENT- SALT CONTRACT: *Mr. Mueller moved to authorize Fiscal Officer Charles Walder to act as agent in the name of Russell Township to participate in the Ohio Department of Transportation's summer salt contract (418-16) as well as ODOT's winter use contract (018-16) for sodium chloride (rock salt). Mr. Gabram seconded the motion and it passed unanimously.*

ODOT is requiring a resolution for the purchase and delivery of salt for 2015. This resolution will cover the summer and winter salt fill ups.

RESOLUTION 2015-3: ODOT SALT PURCHASE PROGRAM: *Mr. Gabram made the motion to approve Resolution 2015-3, agreeing to enter into the 2015 Ohio Department of Transportation Salt Purchasing Program, authorizing the Fiscal Officer to execute the participation agreement for the program, and authorize the Road Superintendent to order supplies and materials as available and required through the program. Mr. Mueller seconded the motion and it passed unanimously.*

FISCAL OFFICE: Mr. Walder reported that Russell Township will be receiving \$2,743.53 in estate tax.

SECOND PUBLIC READING: PROPERTY ACQUISITION OFFER

COMMENTS FROM THE PUBLIC

ROAD DEPARTMENT: PAVING PLAN APPROVAL: *Mr. Mueller made the motion to approve the plans and specifications for the Improvements of Various Roads as presented by the Geauga County Engineer, dated March 31, 2015. Mr. Gabram seconded the motion and it passed unanimously.*

ROAD DEPARTMENT: ROAD IMPROVEMENTS: *Mr. Mueller made the motion to approve Resolution 2015-4: A Resolution which orders the improvement of various roads, adopts the plans and specifications, and orders that the project be let for bid. Mr. Gabram seconded the motion and it passed unanimously.*

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POLICE VEHICLE PURCHASE: *Mr. Mueller moved to approve the purchase of a 2015 Ford Police Interceptor vehicle for an amount of \$27,892.44 from Liberty Ford of Solon, Ohio less a trade-in of \$1,500.00 for the 2008 Ford CVPI #8120, plus \$33.50 for a 30 day tag, for a final coast of \$26,425.94, as recommended by the Police Chief. Mr. Gabram seconded the motion and it passed unanimously.*

FIRE DEPARTMENT: ACCEPT DONATION: *Mr. Gabram made the motion, based on the Fiscal Officer's recommendation, to accept the \$50.00 donation from Mr. Ralph J. Spresser to the Fire Department. Mr. Mueller seconded the motion and it passed unanimously.*

Mr. Mueller made the motion to approve the use of the \$50.00 donation for the Fire Department at the discretion of the Fire Chief. Mr. Gabram seconded the motion and it passed unanimously.

GSWCD FINANCIAL SUPPORT: *This agenda item was tabled until after a meeting can be held with a GSWCD representative.*

MEMORIAL OBSERVANCE: *Mr. Mueller made the motion to approve \$1,000.00 for necessary and reasonable expenses for the Memorial Day Observance to be held at the Briar Hill Church on Sunday, May 17, 2015. Mr. Gabram seconded the motion and it passed unanimously.*

PUBLIC RECORDS TRAINING DESIGNEE: *Mr. Gabram made the motion to approve Jennifer Dorka, a public employee, as the designee appointed to receive public records training on the behalf of the elected officials of Russell Township. Mr. Murrler seconded the motion and it passed unanimously.*

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded the motion and it passed unanimously.

The meeting was adjourned at 6:23 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka