

RUSSELL FIRE-RESCUE STATION

JANUARY 21, 2015

Chairman Madden called the meeting to order at 5:30 pm. Trustees Justin Madden, Gary Gabram, and Jim Mueller were present.

Also present was Fiscal Officer Chuck Walder.

**MINUTES:** *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on January 7 2015, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

**QUARTERLY REPORTS:** *Mr. Mueller made the motion to accept the 4<sup>th</sup> quarter 2014 departmental reports from the Fire, Police, Road, and Zoning departments. Mr. Gabram seconded the motion and it passed unanimously.*

**FISCAL OFFICER'S REPORT:** The permanent appropriations are being prepared over the next two weeks. Mr. Walder reported that the Senate Bill 243 will allocate \$10 million for townships, \$5 million will be split equally between the 1,308 townships in Ohio and the other \$5 million will be split based on road miles. Mr. Walder also reported that the price of salt had doubled since the summer fill up.

**COMMENTS FROM THE PUBLIC WERE RECEIVED AND ACCEPTED.**

**RESURFACING OF VARIOUS ROADS: RESOLUTION:** *Mr. Gabram made the motion to approve Resolution 2015-1, a Resolution of Convenience and Necessity for the Improvement of Stillwater Drive (TR 152), S. Deepwood Lane (TR 324), N. Deepwood Lane (TR 325), Deepwood Drive (TR326), and Fox Run (TR327), which authorizes the Geauga County Engineers to prepare engineering plans for the improvement of these roads in Russell Township. Mr. Mueller seconded the motion and it passed unanimously.*

**INVENTORY:** *Mr. Gabram made the motion to accept the 2014 equipment inventory and submit it to the County Engineer. Mr. Mueller seconded the motion and it passed unanimously.*

**ZONING INSPECTORS MEETING:** *Mr. Mueller made the motion to approve \$150.00 for the purchase of a light meal for the Geauga County Zoning Inspector's Meeting to be hosted by Russell Township. Mr. Gabram seconded the motion and it passed unanimously.*

**MILEAGE CERTIFICATION:** *Mr. Mueller made the motion to certify that Russell Township, as of December 31, 2014, was responsible for maintaining 55.41 miles of public roads. Mr. Gabram seconded the motion and it passed unanimously.*

**CLEANING CONTRACT:** *Mr. Gabram made the motion to authorize the Fiscal Officer to sign the service contract with Coverall Health Based cleaning systems for cleaning services at the Town Hall, for a cost of \$160.00 per month. Mr. Mueller seconded the motion and it passed unanimously.*

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**ACCEPT DONATION:** *Mr. Mueller made the motion, based on the Fiscal Officer's recommendation, that the Board of Trustees accepts the \$1,000.00 donation from Mr. Babcock & Junction Auto, to the Fire Department. Mr. Gabram seconded the motion and it passed unanimously.*

*Mr. Mueller made the motion to approve the use of the \$1,000.00 donation for the Fire Department at the discretion of the Fire Chief. Mr. Gabram seconded the motion and it passed unanimously.*

**ACCEPT DONATION:** *Mr. Mueller made the motion, based on the Fiscal Officer's recommendation, that the Board of Trustees accepts the \$50.00 donation from Dr. Webersinn, to the Fire Department. Mr. Gabram 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.*

**ACCEPT DOANATION:** *Mr. Mueller made the motion, based on the Fiscal Officer's recommendation, that the Board of Trustees accepts the \$250.00 donation from R. W. Donahey, to the Fire Department. Mr. Gabram seconded the motion and it passed unanimously.*

*Mr. Mueller made the motion to approve the use of the \$250.00 donation for the Fire Department at the discretion of the Fire Chief. Mr. Gabram seconded the motion and it passed unanimously.*

**REQUEST FOR USE OF TOWN HALL:** *Mr. Gabram made the motion to grant permission for the Hemlock Hills HOA to use the Town Hall on the 3<sup>rd</sup> Sunday of each month in 2015 from 6:45pm - 8:30 pm, subject to Township rules and regulations. Mr. Mueller seconded the motion and it passed unanimously.*

**REQUEST FOR USE OF TOWN HALL:** *Mr. Gabram made the motion to grant permission for the Red Raider HOA to use the Town Hall on April 7, 2015 from 7 pm - 9 pm, subject to Township rules and regulations. Mr. Mueller seconded the motion and it passed unanimously.*

*Mr. Mueller mentioned that he read in the Chesterland News that the sewer treatment plant that services the sewers on 87 and 306 was going to be making upgrades. He expressed his concern that although he would like to see the plant function more effectively, he would not want the plant to increase in capacity.*

*Mr. Madden reported that he spoke to the third grade classes at Westwood Elementary about local government. He reported that the kids were very interested in zoning, and his visit was a great experience.*

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The Trustees discussed having a new traffic study done for the intersection of 306 and Music Street, and would be interested in some form of a traffic control at that intersection due to many accidents.

Mr. Walder reported that the LED lights were being installed in the Fire Department and would be finished by March. The lights will use 50% less energy and have a three year payback.

**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 6:04 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka