

RUSSELL FIRE-RESCUE STATION

April 15, 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 Road Superintendent Gene Layne were present.

MINTUES: *Mr. Gabram made the motion to accept the minutes of the regular meeting held on April 1, 2015 as presented. Mr. Madden seconded the motion and it passed. The vote was as follows: Mr. Mueller-abstained, Mr. Gabram-Yes, Mr. Madden-Yes.*

QUARTERLY REPORTS: *Mr. Mueller made the motion to acknowledge receipt of the 1st quarter 2015 reports from the Fire, Police, Road, and Zoning departments. Mr. Gabram seconded the motion and it passed unanimously.*

ROAD DEPT - TRUCK BID AWARD: Mr. Layne received one bid for the dump truck from Sidley Trucking and carefully reviewed the bid.

Mr. Gabram made the motion to accept and approve the Road Superintendent's recommendation and accept the bid for a new 2015 heavy duty single axle dump truck (gross vehicle weight 41,000 pounds) to include cab, and chassis, submitted by Sidley Truck for an amount of \$98,950.00 after trade in. Mr. Mueller seconded the motion and it passed unanimously.

RECYCLING PERFORMANCE: Mr. Walder reported the amount from the recycling center for the month of February was 34,080 lbs, (17 tons), and \$511.20. This makes the year to date amount \$1,167.21, and the amount since inception \$13,074.96.

FISCAL OFFICE: Mr. Walder reported that the Ohio Treasurer will be posting the finances for the state on the Treasurer's website and will be calling it the OhioCheckbook.com. Russell Township has responded saying we are willing to participate in this program, and have also begun posting our finances on our website calling it the Russell Checkbook.

Mr. Walder reported that Senate Bill 243 will allow \$10,000,000.00 to be appropriated to the Local Government Innovation Fund. This will be payable and divided by all the townships state wide. Half of the funds will be distributed evenly between all the townships, and the other half will be distributed based on total road miles of each township. The department of taxation will be distributing the funds, and Russell Township will be receiving \$10,490.11. Mr. Walder suggested that half of the funds go to the Road Department, and the other half should go to replacing the reduced local government funding.

CLEMANS-NELSON RATES & RETAINER: *Mr. Gabram made the motion to renew the Management Consultant Agreement with Clemans-Nelson & Associates with new rates as identified in the March 30, 2015 letter received from Mark Lucas, Clemans-Nelson. Mr. Mueller seconded the motion and it passed unanimously.*

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COMMENTS FROM THE PUBLIC

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

Mr. Gabram made the motion to approve the use of the \$50.00 donation for the Fire Department at the discretion of the Fire Chief. Mr. Mueller 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 Trustee's accept the \$500.00 donation from Mrs. Cahn to the Police Department. Mr. Gabram seconded the motion and it passed unanimously.*

Mr. Gabram made the motion to approve the use of the \$500.00 donation to the Police Department at the discretion of the Police Chief. Mr. Mueller seconded the motion and it passed unanimously.

REQUEST FOR USE OF TOWN HALL: *Mr. Mueller made the motion to grant permission for the Deer Lake Homeowners Association to use the Town Hall on May 26, 2015 from 6:30 pm - 9 pm, subject to Township rules and regulations. Mr. Gabram seconded the motion and it passed unanimously.*

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

The meeting was adjourned at 5:59 PM.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka