

RUSSELL FIRE-RESCUE STATION

June 19, 2019

Chairman Madden called the meeting to order at 5:30 pm. Trustees Gabram and Mueller were present. Fiscal Officer Karen Walder and Trustee Assistant Melissa Palmer were also present.

BANK RECONCILIATION & FINANCIAL REPORTS: *Mr. Mueller made the motion to acknowledge receipt of the monthly bank reconciliation and financial reports for May, 2019, as submitted by Fiscal Officer Karen Walder. Mr. Gabram seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC WERE RECEIVED.

208 PLAN REQUEST: *Mr. Mueller made the motion to deny the property owners' request that PP#26-059370, 8512 Kinsman Road, Russell Township, be included in the Section 208 Water Quality Management Plan and deny acceptance that the 208 Map be revised. Mr. Gabram seconded the motion and it passed unanimously.*

TOWN HALL PARKING LOT USE: *Mr. Mueller made the motion to grant permission for Barbara Witte to use the Town Hall Parking Lot from 3:30 pm – 10:00 pm, on June 29, 2019, subject to Township rules and regulations. Mr. Gabram seconded the motion and it passed unanimously.*

The Trustees discussed possible summer meeting schedule. No actions were taken at this time but will go on a month to month basis based on agenda.

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

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

The meeting was adjourned at 5:37 pm.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar