

RUSSELL FIRE-RESCUE STATION

JULY 5, 2017

Chairman Madden called the meeting to order at 8:30 am. Trustee Gabram present. Fiscal Officer Charles Walder and Trustee Assistant Melissa Palmer were also present.

The following Department Heads were present: Fire Chief John Frazier and Zoning Inspector Shane Wrench.

Chief Carroll and Gene Layne were excused from the meeting.

Mr. Mueller arrived at 8:31 am.

**MINUTES:** *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on June 7, 2017, as presented. Mr. Mueller seconded the motion and it passed unanimously.*

**QUARTERLY REPORTS:** *Mr. Gabram made the motion to acknowledge receipt of the 2nd Quarter 2017 reports from the Fire and Zoning Departments. Mr. Mueller seconded the motion and it passed unanimously.*

**FIRE DEPARTMENT:** Chief Frazier had nothing to report.

**ZONING DEPARTMENT:** Mr. Wrench advised the Trustees that zoning has been consistent with the amount of calls, and permits.

**PAYMENT OF THE GEAUGA SAFETY COUNCIL:** *Mr. Mueller made the motion, at the recommendation of the Fiscal Officer, to approve the prepayment of the Geauga Safety Council meetings. Mr. Gabram seconded the motion and it passed unanimously.*

**OTARMA:** *Mr. Gabram made the motion to renew the township membership in OTARMA. Mr. Mueller seconded the motion and it passed unanimously.*

**ACCEPT DONATION:** *Mr. Gabram made the motion, based on the Fiscal Officer Charles Walder's recommendation, to accept the award/donation of the 55" LED TV won for good attendance at the Oho Association of Public Treasurers conference. Mr. Mueller seconded the motion and it passed unanimously.*

*Mr. Mueller made the motion to approve the use of the TV at the discretion of the Fiscal Officer. Mr. Gabram seconded the motion and it passed unanimously.*

**ACCEPT DONATION:** *Mr. Gabram made the motion, based on the Fiscal Officer's recommendation, to accept the donation of the previous UAN system consisting of a Dell Optiplex 9010 computer, Dell monitor and sound bar, from the Ohio Auditor of State. Mr. Mueller seconded the motion and it passed unanimously.*

*Mr. Mueller made the motion to approve the use of the former UAN computer system at the discretion of the Fiscal Officer. Mr. Gabram seconded the motion and it passed unanimously.*

**COMMENTS FROM THE PUBLIC WERE RECEIVED.**

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The Trustees discussed the possibility of letting Bainbridge Township store VEG equipment in the Old Fire Department. They decided that they needed more specific information about the amount of equipment, the time period the equipment will be stored, and input from all the Department heads before they make a decision.

**PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.**

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

The meeting was adjourned at 8:52 am.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka