

Russell Administration Building

August 2, 2019

Chairman Madden called the meeting to order at 2:00 pm. Trustee Gabram and Mueller were present. Fiscal Officer Karen Walder and Trustee Assistant Melissa Palmer were also present.

The following Department Head was present: Road Superintendent Gene Layne.

ADDITIONAL TREE CUTTING: COUNTY LINE ROAD PROJECT: Chairman Madden reported that since construction has started, they have identified where utility poles are going to be in the way of the road improvement project and will need to be relocated by the utility company. There are a total of 165 utility poles between Russell and Hunting Valley. Before the utility company may begin relocating the designated utility poles and cables that support, there are trees and stumps that need to be removed. Road Superintendent Gene Layne has secured an estimate from Vancuren Tree Services to complete this scope of work as it relates to the Russell Township side of the road. Mrs. Walder reported that funding may be pulled from the contingency that was appropriated for the road project. Mrs. Walder reported that an agreement was prepared and reviewed by the Township's APA and it has been signed by Vancuren, along with receiving a copy of their BWC certificate and current liability insurance.

Mr. Gabram made the motion to approve the agreement between Russell Township Board of Trustees and Vancuren Tree Services for utility directed tree clearing on Russell Township side of County Line Road, as part of the County Line Road resurfacing project, for the amount of \$14,875.00. Mr. Mueller seconded the motion and it passed unanimously.

The meeting was adjourned at 2:06 pm.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar