

RUSSELL FIRE-RESCUE STATION

September 6, 2017

Chairman Madden called the meeting to order at 1:00 pm. Trustee Gabram and Mueller were present. Fiscal Officer Charles Walder and Trustee Assistant Melissa Palmer were also present.

The following Department Heads were present: Police Chief Tim Carroll, Fire Chief John Frazier, Road Superintendent Gene Layne, and Zoning Inspector Shane Wrench.

MINUTES: *Mr. Gabram made the motion to accept the minutes of the Regular Meeting held on August 16, 2017, as presented. Mr. Madden seconded the motion and it passed. Mr. Mueller abstained.*

Mr. Mueller made the motion to accept the minutes of the Special Meeting held on August 30, 2017, as presented. Mr. Gabram seconded the motion and it passed unanimously.

FIRE DEPARTMENT: TENDER CONTRACT: *Mr. Mueller made the motion to approve the purchase agreement with Pierce Manufacturing Inc., of Appleton, Wisconsin, dated September 6, 2017, for a Peterbuilt 367 Water Tender, per Ohio Department of Administrative Services Schedule Number 800180. Mr. Gabram seconded the motion and it passed unanimously.*

PURCHASE AGREEMENT SIGNATORY: *Mr. Mueller made the motion to authorize Fiscal Officer Charles Walder to act as the Township contract representative and signatory for the purchase and all associated financing documents for the Fire Department Water Tender, purchase date September 6, 2017. Mr. Gabram seconded the motion and it passed unanimously.*

ROAD PROJECTS 2018: *Mr. Gabram made the motion to send to the County Engineer for review, the proposed road projects for 2018 in conjunction with the County Line Road project: Ledgebrook Lane and Hillbrook Lane North, as recommended by the Road Department Superintendent. Mr. Mueller seconded the motion and it passed unanimously.*

Mr. Layne presented the recycling performance for July. There was 40,110 lbs, 20.1 tons, \$702.00. Year to date the recycling has brought in \$4,728.70 from 141.1 tons of recycling.

APA TRAINING APPROVAL: *Mr. Mueller made the motion to approve reasonable and necessary expenses for Dushan Boucek to attend the APA Cleveland Planning & Zoning Workshop, October 27, 2017, in Mayfield Village, Ohio. Mr. Gabram seconded the motion and it passed unanimously.*

RESOLUTION 2017-16: INVESTMENT POLICY: *Mr. Mueller made the motion to approve Resolution 2017-16 adopting the Russell Township Investment Policy, superseding all previously approved Investment Policies, at the recommendation of the Fiscal Officer Charles Walder. Mr. Gabram seconded the motion and it passed unanimously.*

RESOLUTION 2017-17: DEBT POLICY: *Mr. Gabram made the motion to approve Resolution 2017-17 adopting the Russell Township Debt Policy, at the recommendation of the Fiscal Officer Charles Walder. Mr. Mueller seconded the motion and it passed unanimously.*

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Mr. Walder advised the Trustees that the Townships 2018 Budget was approved by the Budget Commission..

RESOLUTION 2017-19: BUDGET AMOUNTS & RATES: *Mr. Mueller made the motion to approve Resolution 2017-19: a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Gabram seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC WERE RECEIVED.

Don Rice from MRDD talked to the Trustees about the number of people the organization assists, how they get funding, and services that they offer.

DEDUCTIBLE PAYMENT: *Mr. Mueller moved to approve the reimbursement of Mr. Robert Somrak, for the \$500.00 insurance deductible in exchange for complete waiver of any potential claims, as prepared by the Assistant County Prosecutor. Mr. Gabram seconded the motion and it passed unanimously.*

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

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

The meeting was adjourned at 1:56 pm.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka