

TOWN HALL

May 12, 2023

The meeting was called to order at 2:00 pm. Trustees Rambo and Mueller were present. The Board Administrator Melissa Palmer and Fiscal Officer Karen Walder were also present.

Trustee Port was absent with apologies.

SUPPLEMENTAL APPROPRIATION #3: RESOLUTION 2023-14: *Mr. Mueller made the motion to adopt the Supplemental Township Annual Appropriation #3, Resolution 2023-14, to provide for the current expenses and other expenditures of the Board of Trustees, for the fiscal year ending December 31, 2023, as recommended by the Fiscal Officer. Mr. Rambo seconded the motion and it passed.*

STROLLO ARCHITECTS: *Mr. Mueller made the motion to complete negotiations and accept the agreement for professional architectural design services for a Community Meeting Building; the agreement being between Russell Township Board of Trustees and Strollo Architects, Inc., dated May 10, 2023, with a Beginning Owner's Budget set at \$500,000.00 plus a 5% contingency as of this date, indicating \$32,000.00 as the Architect's Compensation, with up to \$3,500.00 available for Reimbursable Expenses. Mr. Rambo seconded the motion and it passed.*

ARCHITECT/DESIGN SERVICES: COMMUNITY MEETING BUILDING: *Mr. Mueller made the motion to authorize Trustee Matthew Rambo to act as authorized signatory and executor for the agreement with Strollo Architects, Inc., dated May 10, 2023, on behalf of the Board of Trustees, for professional architect and design services for the Community Meeting Building. Mr. Rambo seconded the motion and it passed.*

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

The meeting was adjourned at 2:02 pm

Matthew Rambo, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Dorka