

**RUSSELL**

8501 Kinsman Road  
P.O. Box 522



**TOWNSHIP**

Novelty, Ohio 44072

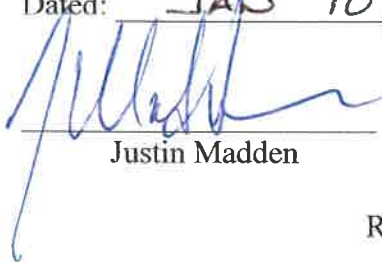
**PROXY**

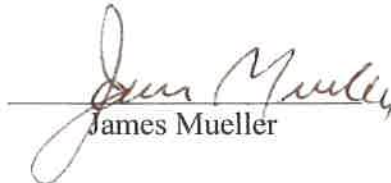
HAZMAT Council of Governments

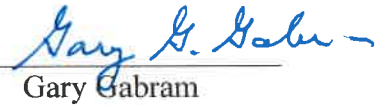
The undersigned, duly authorized representatives of the Russell Township Board of Trustees, ("Designor"), hereby appoint and designate Chief John Frazier, ("The Proxy"), the true and lawful agent and Proxy, with full power of substitution, to represent, vote and act for the Russell Township Board of Trustees in all matters to be transacted at the HAZMAT Council of Government meetings, with all the powers that the Designor would be entitled to exercise and otherwise vote upon if the Designor's duly authorized representatives were personally present.

The Proxy is hereby authorized to vote for the Designor in such a manner as the Proxy, in his sole and absolute discretion shall deem advisable.

Dated: JAN 10, 2018

  
Justin Madden

  
James Mueller

  
Gary Gabram

Russell Township Board of Trustees