RUSSELL TOWNSHIP TOWN HALL February 5, 2011

Chairman Jim Dickinson called the meeting to order at 10:00 a.m. Trustees Jim Mueller and Kristina Port were present. State Senator Tim Grendell and Police Chief Tim Carroll were also present.

This was a special meeting called for the purpose of presenting to the residents of Russell Township the issues surrounding the adoption of a resolution limiting noise and to seek comments from the public on these issues. This meeting was properly sunshined and the reading of minutes and other formalities were dispensed with until the next regular meeting.

Mr. Dickinson presented a background of the problems and the authority granted to townships by the Ohio General Assembly to limit noise in certain areas of the township. Comments were taken from several residents in attendance. Senator Grendell and Chief Carroll made comments. Ms. Port and Mr. Mueller indicated their positions on these issues.

The issue of limiting the use of engine brakes on state routes was discussed.

Mr. Dickinson said that a draft of a resolution prepared by Tom Warren would be posted on the Township's website along with enabling statute ORC 505.172. Police Chief Carroll presented a resolution that he obtained from Chester Township. This resolution limits the use of engine brakes within the Township.

Ms. Port then inquired if the Trustees needed to confirm the contribution by Township employees of 10% of the costs of the health insurance premiums in light of the reduction in premiums under the recently adopted COSE Medical Mutual insurance plan. After due consideration Mr. Dickinson moved and Ms. Port seconded a motion to maintain the current contribution of 10% of the health insurance premiums by Township officers and employees until such time as the Board of Trustees resolves otherwise. The motion passed unanimously.

Upon the motion made by Mr. Mueller and seconded by Ms. Port the meeting was adjourned at 11:55 a.m.

James G. Dickinson Chairman

Gerri Heck Fiscal Officer