FIRE RESCUE STATION                March 4,   2009

The Chairman James Dickinson called the meeting to order at 7:00 p.m. Trustees Jim Mueller and Kristina Port were present.

The Pledge was said.

**MINUTES*:* *Mr. Mueller moved to accept the minutes of February 18, 2009, the regular Trustees' meeting as amended.  Ms. Port seconded the motion and it passed unanimously.*

**MINUTES:** *Mr. Mueller moved to accept the minutes of the special meeting held February 19, 2009, as amended. Ms. Port seconded the motion and it passed unanimously.*

**MONTHLY REPORTS:** *Mr. Mueller moved to accept the February 2009, Monthly Departmental Reports. Ms. Port seconded the motion and it passed unanimously.* Ms. Port asked if the motion for accepting monthly reports could also include the names of each department handing in the reports.

**ANNUAL REPORTS:** *Ms. Port moved to accept the 2008 annual departmental reports. Mr. Mueller seconded the motion and it passed unanimously.*

**ROAD MATERIALS:** The bid form for road materials for 2009 was presented. The bid will be for boiler slag and asphalt. Bulk Road Salt will be purchased from the State. *Mr. Mueller moved to approve the Road Superintendent's recommendation for road material bids for primary and secondary suppliers and authorize the Fiscal Officer to advertise for bids.  Ms. Port seconded the motion and it passed unanimously.*

**ZONING DEPT.:** Zoning Inspector Ric Machnics said he had nothing to add to the monthly report. The Zoning Workshop held last week went well.

**MAINTENANCE DEPT.:** Maintenance Superintendent Mr. Gallagher was ill and not able to attend the meeting. He reported to Melissa Palmer that the old Police Station property would be graded and compacted by the end of the week.

**ENGERY COSTS:** Energy costs were discussed. Mr. Mueller recommended that department heads investigate energy costs each year. Ms. Port will work on a memo to the department heads.

**WEST GEAUGA JOINT RECREATION COMMUNITY DIsTRICT BOARD:** One Board position is expiring. Mr. Ed Curtis the present board member has written a letter asking to be re-appointed to the board. *Mr. Mueller made the motion to re-appoint Ed Curtis to the W.G.J.R.C.D.B. for a three-year term. Ms. Port seconded the motion and it passed unanimously.*

**TOWN HALL USE:** *Mr. Mueller made the motion to grant permission for the Hackamore Woods Homeowners' Association to use the Town Hall on March 26 from 7:00 to 8:30 p.m. and to grant permission for the Deer Lake Homeowners' Association to use the Town Hall on March 31 from 7:00 p.m. to 9:00 p.m., subject to Township rules and regulations. Ms. Port seconded the motion and it passed unanimously.*

FIRE RESCUE STATION                March 4,  2009

**MISCELLANEOUS:** Mr. Dickinson reminded the Board they need to consider the "balanced growth program" proposed by the Chagrin River Watershed Partners. The Zoning Commission has reviewed the program.

Household hazard collection schedule for 2009, by the Solid Waste Management District, has been received.

**ANNOUCEMENTS:** The next regular Trustees' meeting will be held at 7:00 p.m. on Wednesday, March 18, 2009 in the Russell Township Fire-Rescue Station.

**PURCHASE ORDERS:** were approved for:

| Number | Purpose | Amount |
|---|---|---|
| 48-2009 | Fire Fighting Foam | 1,000.00 |
| 49-2009 | Psychological Evaluations | 900.00 |
| 50-2009 | Replace Bad Screens on MTX 8000 | 1,440.00 |
| 51-2009 | Antennae and Batteries | 1,773.00 |
| 52-2009 | 10' Power Broom | 11,387.20 |
| 53-2009 | 2002 Truck Repairs | 1,000.00 |
| 54-2009 | Flood Light Fixtures for Flag | 480.00 |
| 55-2009 | Replacement Headsets Plug | 710.00 |
| 56-2009 | Pager repairs | 760.00 |
| 57-2009 | Antivirus Protection for Fire Comp. | 870.00 |
| 58-2009 | 2009 Membership Dues | 3,245.45 |
| 59-2009 | HRA Draw Down Account | 117,299.00 |
| 60-2009 | HI-Visibility Safety Apparel | 275.00 |
| 61-2009 | Pre-employment Screening | 350.00 |
| 62-2009 | Health Premium Reimbursement | 818.00 |
| 63-2009 | VEG Yearly Dues | 3,000.00 |
| 64-2009 | Strobe Lights Replacement | 537.00 |

Bills were approved as presented and drawn for same.
*Upon the motion of Mr. Mueller and seconded by Ms. Port the meeting was adjourned at 8:01 p.m.*

Respectfully submitted,

Jim Dickinson, Chairman        Gerri Heck, Fiscal Officer