

The meeting was called to order at 7:03 p.m. by Chairman James Dickinson. Trustee Jim Mueller was present. Mr. Dickinson announced Trustee Greg Studen was out of town and would not attend this meeting. Mr. Dickinson also announced that Jayne Paullin was recording notes for the minutes, along with Fiscal Officer Gerri Heck. Mr. Dickinson welcomed guests and department heads Chief John Frazier and Chief Tim Carroll.

MINUTES: *Mr. Mueller made the motion to approve the minutes of the June 6, 2007 meeting, as presented. Mr. Dickinson seconded the motion and it passed unanimously.*

MONTHLY REPORTS: *Mr. Mueller made the motion to accept the May 2007, monthly reports. Mr. Dickinson seconded the motion and it passed unanimously.*

FIRE-RESCUE DEPARTMENT – DONATION: The Fire-Rescue Department received a donation from a resident. *Mr. Mueller made a motion that based on the Fiscal Officer's recommendation and consultation with the Assistant County Prosecutor, that the Board of Trustees accept the donation of \$300.00 to the Fire-Rescue Department. Mr. Dickinson seconded the motion and it passed unanimously.*

FIRE-RESCUE DEPARTMENT: Chief Frazier reported that the Russell Auxiliary Force is planning a drill to be held this fall. He said he is appreciative of their volunteer efforts.

POLICE DEPARTMENT: Chief Carroll reported that, at the end of the school year, the Police Department held safety training for third grade students at Westwood Elementary School. Chief Carroll also reported that the Police Department, along with Chester Police Department, scheduled training sessions to take place this summer in the West Geauga School buildings. Chief Carroll said training sessions have been taking place throughout the state. Three Russell Township officers previously took part in training sessions at buildings within the Kenston Local School District and training sessions are scheduled to take place at Hawken School at a later date.

POLICE DEPARTMENT: COMPUTER PURCHASE: Chief Carroll presented a proposal for the purchase of computer hardware that would enable the department to implement a server network infrastructure with updated software in order to implement a complete records management system. He also explained that once the new police station is complete, the new computer system will be in place and the officers would be acclimated to the system when it is moved to the new facility. The chief obtained three quotes for the equipment purchase. Mr. Dickinson asked if the new system would be compatible with the laptops installed in the police cruisers. Chief Carroll said this system would be compatible with the laptops in the cruisers. Mr. Dickinson asked if the current Police Station needs any modifications to adapt to the new computer system. Chief Carroll said the system could be installed in the existing station without any additional alterations. *Mr. Mueller moved to approve the purchase of computer equipment from Banshee Computer Consulting, in the amount of \$19,996.25, as explained in the memo dated June 13, 2007, and as recommended by the Police Chief. Mr. Dickinson seconded the motion and it passed unanimously.*

COMMENTS WERE TAKEN FROM THE PUBLIC

POLICE STATION UPDATE: Mrs. Paullin reported that Baumann Enterprises, Inc. is scheduled to arrive on the Russell School site on Thursday, June 21, 2007 and the demolition of the Russell School is scheduled to begin on Monday, June 25, 2007.

GOALS: At the budget workshop meetings, each department head presented goals for the next year, as well as for the next five years, which were discussed. *Mr. Mueller made the motion to approve the 2008 department goals presented at the budget workshops as finances allow. Mr. Dickinson seconded the motion and it passed unanimously.*

ANNOUNCEMENTS: The next regular Board of Trustees' meeting is scheduled for Monday, July 9, 2007 at 7:00 p.m., to be held at the Historic Town Hall.

PURCHASE ORDERS: were approved for:

Number	Purpose	Amount
123-2007	Welder, cart, gas cylinder, Helmet, glove, striker	\$ 998.99
124-2007	52" V deck Scags mower with bag catcher	\$ 9,768.14
125-2007	Labor to repair phone system, possible lightning strike	\$ 345.00
126-2007	Steam clean all carpeting and upholstery at RFD	\$ 1,150.00
127-2007	Test, repair, replace fire Extinguishers at Fire Department	\$ 460.00
128-2007	Chip seal various roads	\$ 64,995.00
129-2007	Paving on Twin Lakes and River Glen	\$251,453.50
130-2007	Cement stabilization and paving of Wharton and Stump Hollow	\$224,604.00
131-2007	(3) mechanical advantage Tourniquets, (2) pelvic sam slings	\$ 289.18
132-2007	Group rating fee for BWC services	\$ 6,580.00
133-2007	Generator service contract	\$ 1,767.77
134-2007	Super auto eject 20amp, auto charger	\$ 957.00
135-2007	Wireless outdoor camera, includes Installation	\$ 1,500.00
136-2007	Lost invoice for water	\$ 90.90
137-2007	Septic cleaning, Admin, T.H., Maintenance building, Road Dept.	\$ 1,000.00
138-2007	Maintenance, repair SCBA	\$ 1,888.30

Bills were approved as presented and drawn for same.

Upon the motion of Mr. Mueller and seconded by Mr. Dickinson the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

James Dickinson, Chairman Gerri Heck, Fiscal Officer