

RUSSELL TWP FIRE-RESCUE STATION

JULY 1, 2009

The meeting was called to order at 7:00 p.m. by Vice-Chairman James Mueller. Trustee Kristina Port was present. Chairman James Dickinson had a planned absence.

Mr. Mueller welcomed guests and Department Heads Mr. Ric Machnics and Mr. Gene Layne to the meeting. Mr. Gallagher is out on sick leave due to an injury.

The Pledge of Allegiance was said.

MINUTES: *Ms. Port made the motion to approve the minutes of the June 16, June 17, June 18, and June 23, 2009 Special meetings as presented. Mr. Mueller seconded the motion and it passed.*

MINUTES: *Ms. Port made the motion to approve the minutes of the June 17, 2009 Regular meeting as presented. Mr. Mueller seconded the motion and it passed.*

MONTHLY REPORTS: *Ms. Port moved to accept the May 2009 monthly departmental reports from the Fire department. Mr. Mueller seconded the motion and it passed.*

MONTHLY REPORTS: *Ms. Port moved to acknowledge receipt of the June 2009 monthly departmental reports from the Road and Zoning departments. Mr. Mueller seconded the motion and it passed.*

COMMENTS WERE TAKEN FROM THE PUBLIC

SEWER PROJECT: A letter went out to the likely participants in the new waste water sewer project near the intersection of SR 87 and SR 306. Landowners were asked to respond by June 30, 2009. The responses have been very good. Most landowners have indicated an intent to participate. Several have agreed to participate if their costs could be financed over a period of at least 10 years. A few landowners have not yet responded.

ELECTRIC AGGREGATION: Russell Township is a NOPEC member community. Russell residents are eligible for NOPEC prices on electricity. Residents will be swept into the NOPEC electrical aggregation program unless they specifically opt out of NOPEC and pursue alternative pricing for electricity. A postcard will be mailed to give residents the opportunity to opt-out of NOPEC. If a NOPEC contract is terminated early the resident will pay a \$100.00 early termination fee.

Russell Township is currently a First Energy electrical user.

If the Township opts out of NOPEC then First Energy Solutions will serve the Township owned properties.

Russell Township is also a COSE member. The Township could choose to go with COSE electrical pricing for the Township owned properties. COSE has a \$25.00 early termination fee. Ms. Port has the COSE contract and form. A decision needs to be made by July 17, 2009 to join the COSE electrical aggregation.

NPDES SURVEY: Ms. Port pointed out that a NPDES Phase II

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Survey is located in the recent issue of Geauga Magazine. It is a pull-out survey. There is also an on-line survey available. Russell Township receives credit toward NPDES public education requirements when these surveys are submitted.

ANNOUNCEMENTS: The next regular Trustees' meeting will be held at 7 p.m., Wednesday, July 15, 2009 in the Russell Township Fire-Rescue Department.

Independence Day Parade will be held in Chesterland on Saturday, July 4th, at 11 a.m.

Oil recycling for July will be held on Saturday, July 11th due to the July 4th holiday.

PURCHASE ORDERS: were approved for:

Number	Purpose	Amount
122-2009	Yearly PM, Station generator	\$1,130.00
123-2009	Sign for front of building	1,923.00
124-2009	Motorola XTS2500 portable radio	5,420.25
125-2009	2009 C4500 Braun Ambulance	170,615.58
126-2009	Consult. for silted hydrants	300.00
127-2009	Increase depth: detention basin	5,000.00
128-2009	Mtg prep & detention basin mtg	224.00
129-2009	Amend PO# 74	50.00
130-2009	Pagers, replace, & program	1,750.00
131-2009	Additional work on Sweetbriar	520.00
132-2009	Replace light ballasts	1,060.00

Bills were approved as presented and drawn for same.

Upon the motion of Ms. Port and seconded by Mr. Mueller the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

James Mueller
Vice-Chairman
Board of Trustees

Melissa Palmer
Administrative Secretary