

RUSSELL TOWN HALL

AUGUST 15, 2007

The meeting was called to order at 7:01 p.m. by Chairman James Dickinson. Trustees Jim Mueller and Greg Studen were present. Mr. Dickinson announced that Jayne Paullin was recording notes for the minutes, along with Fiscal Officer Gerri Heck. Mr. Dickinson welcomed guests and explained that the department heads were excused from the meeting.

MINUTES: *Mr. Mueller made the motion to approve the minutes of the July 25, 2007 meeting, as presented. Mr. Dickinson seconded the motion. The vote was Mr. Studen abstain, Mr. Mueller yes and Mr. Dickinson yes.*

MONTHLY REPORTS: *Mr. Studen made the motion to acknowledge receipt of the July 2007, monthly reports. Mr. Mueller seconded the motion and it passed unanimously.*

ROAD DEPARTMENT: DINES ROAD: Mr. Layne reported that next year Geauga County will be replacing a bridge located on Dines Road near the Garbo property. The County would like to know if the Township is interested in taking out the hill, because there is a sight problem. The Township would be responsible for the cost of removing the hill. There is no pricing at this time. Mr. Studen commented that this is something to consider this road has a lot of blind spots. The banks on this hill are already quite steep. Mr. Layne said as he gets more information he will pass it on to the Trustees.

CHIP AND SEAL: There is a \$1,616.00 reduction in the price on the 2007 chip and seal project. Mr. Layne said the projects came out real well this year. *Mr. Mueller moved to accept change order number 1, on the chip seal of various roads in Russell Township. Change order number 1 revises contract RUS-CS-07, with a net decrease of (\$1,616.60), as recommended by the Geauga County Engineer. Mr. Studen seconded the motion and it passed unanimously.*

SANTILLI AGREEMENT: Mr. Santilli at 13733 Fox Hills Drive has a water property on his property. His engineer has recommended that the roadway culvert be lowered. This agreement provides that Mr. Santilli will pay for the culvert pipe and the Township will provide the manpower to put in the pipe as well as other materials for the roadway. Mr. Studen said that the Township is basically in control of the project. This is no guarantee that Mr. Santilli's water problem will be solved. *Mr. Studen moved to approve an Agreement with Michael Santilli, Russell Township, Ohio, for the replacement of the culvert pipe under Fox Hills Drive, adjacent to Mr. Santilli's property at 13733 Fox Hills Drive. Mr. Mueller seconded the motion and it passed unanimously.*

DONATION: The Russell Civic Club has donated \$150 to the Road Department. Mr. Layne said this was a nice donation and the department appreciated it. *Mr. Mueller moved that the Board of Trustees accept the donation of \$150.00 to the Road Department from the Russell Civic Club. Mr. Studen seconded the motion and it passed unanimously.*

ZONING: Ric Machnics, Zoning Inspector, said he had nothing to report. Only two houses are being constructed in the Township. Discussion was held on the Rivendell

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COMMENTS WERE TAKEN FROM THE PUBLIC.

POLICE STATION UPDATE: Mr. Studen reported that the cement floor has been poured and excavating for the site work has begun.

ANNOUNCEMENTS: Mr. Dickinson announced that Russell Readiness Day, sponsored by the Russell Auxiliary Force, will be held on Sunday, September 9, 2007, at the Fire-Rescue Station. A flier will be sent out to residents by the Russell Auxiliary Force. The next regular Trustees' meeting will be held on Wednesday, September 5, 2007, at 7:00 p.m. at the Historic Town Hall. The oil recycling program will be held on Saturday, September 8, 2007, from 8:00 until 10:00 a.m., at the Township Recycling Center.

PURCHASE ORDERS: were approved for:

Number	Purpose	Amount
162-2007	Charge for Utility Easement Survey for the Police Station	\$ 2,800.00
163-2007	Continuous Revaluation - Annual charge	\$ 290.00
164-2007	Replace collapsing culvert on Stillwater Drive	\$ 13,300.00
165-2007	Construction Management - Police Station	\$ 24.75
166-2007	Charge for Construction Management Service for the construction of the Police Station	\$ 39,700.00
167-2007	Upgrade radio	\$ 1,235.68
168-2007	Repair pressure washer	\$ 461.00
169-2007	Filing expense for Notice of Commencement	\$ 36.00
170-2007	Website maintenance	\$ 129.50
171-2007	Truck repair	\$ 2,050.00

Bills were approved as presented and drawn for same.

Upon the motion of Mr. Mueller and seconded by Mr. Studen the meeting was adjourned at 8:37 p.m.

Respectfully submitted,

James Dickinson, Chairman

Gerri Heck, Fiscal Officer