

RUSSELL TOWN HALL

December 19, 2007

Chairman James Dickinson called the meeting to order at 7:02 p.m. Trustee James Mueller was present. Trustee Studen was on vacation.

Mr. Dickinson welcomed guests and Police Chief Tim Carroll and Sergeant Scott McDermott.

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

MINUTES: *Mr. Mueller made the motion to approve the minutes of the December 5, 2007, meeting as presented. Mr. Dickinson seconded the motion and it passed unanimously.*

ZONING DEPT.: Mr. Dickinson asked since a new Trustee has been elected that the appointments to the Zoning Boards be delayed until the next regular meeting.

DONATION: The Police Department received from the Cleveland Foundation through the Philip R. Uhlin Fund a donation of \$2,000 for the purpose of public safety needs associated with construction of the new police department facility in Russell Township. *Mr. Mueller moved that the Board of Trustees accept the donation of \$2,000 to the Police Department from The Cleveland Foundation. Mr. Dickinson seconded the motion and it passed unanimously.*

HEALTH INSURANCE: The Fiscal Officer presented spreadsheets on the costs of the HRA insurance with United Health Care. Insurance costs and plans were discussed. Mr. Dickinson is concerned that the Township get the lowest priced and best health insurance plan. Mr. Mueller felt the Township has an excellent health insurance plan and is still saving money. It was discussed that the Township continues with the HRA plan this coming year. A motion will be made to that effect at the next regular meeting.

POLICE STATION: Chief Carroll reported that everything is on schedule. They are starting to dry wall and electricity has been brought into the building.

PHONE SYSTEM: Chief Carroll said he tried to find the best product at the best price. He contacted five different vendors. Some vendors submitted proposals, but were unresponsive. It was Chief Carroll's recommendation that the proposal from Lucas Computing be accepted. They were the best priced for the product. This phone system can be upgraded if needed. *Mr. Mueller moved to approve the purchase of a telephone system for the new Police Station from Lucas Computing in the amount of \$8,350, as recommended by the Police Chief. This was the lowest and best price. Mr. Dickinson seconded the motion and it passed unanimously.*

VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND: Two Trustees need to be elected to the Volunteer Fire Fighters' Dependents Fund Board. *Mr. Mueller moved to appoint James Mueller and Kristina Port as the Township Trustee representatives to the Volunteer Fire Fighters' Dependent Fund. Mr. Dickinson seconded the motion and it passed unanimously.*

RUSSELL TOWN HALL

December 19, 2007

PURCHASE ORDERS: were approved for:

Number	Purpose	Amount
242-2007	Video - Audio System	\$ 975.00
243-2007	Furniture New Station	69,637.02
244-2007	Storage Equipment and Shelving	7,947.00

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 7:52 p.m.

Respectfully submitted,

James Dickinson, Chairman

Gerri Heck, Fiscal Officer