

September 8, 2016
Special Meeting
West Woods Visitor Center

Attendees:

Mr. Genske

Mrs. O'Brien

Dale Markowitz, representation for the Russell Park Board

Joan Heppert, Recording

Call to order at 6:00 p.m.

Linda O'Brien moved to go into executive session for pending or imminent court action and was later referenced as C 121.22(G)(3) and was seconded by Dave Genske.

Roll call Vote: Linda O'Brien Y, Dave Genske Y

Entered executive session at 6:03 p.m.

Linda O'Brien moved to re-enter regular session and the motion was seconded by Dave Genske.

Roll call Vote: Linda O'Brien Y, Dave Genske Y

Re-entered regular session at 6:53 p.m.

Linda O'Brien moved to approve and accept the terms as laid out in the September 6th, 2016 letter to the Russell Township Park District from Thrasher, Dinsmore and Dolan behalf of Dale Markowitz and was seconded by Dave Genske.

Roll call Vote: Linda O'Brien Y, Dave Genske Y

The meeting was closed at 6:56 p.m.

Commissioner

Commissioner

Commissioner

10/19/16 Next Regular Meeting