

October 11, 2016

Attendees:

Mr. Butters
Mr. Genske
Mrs. O'Brien

Joan Heppert, Recording

Regular Meeting
of the
Russell Township Park Commission

West Woods Visitor Center

Call to Order:

The regular meeting was called to order at 7:00 p.m.

Pledge of Allegiance

2016-62 Move to approve and sign the minutes from 9/8/16 as presented was moved by Charlie Butters and seconded by Linda O'Brien.

Vote: Charlie Butters Abstain (not in attendance), Dave Genske Y, Linda O'Brien Y. Motion passes.

2016-63 Move to approve and sign the minutes from 9/19/16 as presented was moved by Charlie Butters and seconded by Linda O'Brien.

Vote: Charlie Butters Y, Linda O'Brien Y. Motion passes.

2016-64 Move to approve and sign the minutes from 9/27/16 as presented was moved by Charlie Butters and seconded by Linda O'Brien.

Vote: Charlie Butters Abstain, Dave Genske Y, Linda O'Brien Y. Motion passes.

2016-65 Move to approve the Resolution Accepting the Amounts and Rates as determined by the Geauga County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Note: this resolution is for the 2016 tax year, which is collected in 2017 was moved by Charlie Butters and seconded by Linda O'Brien.

Roll Call Vote: Charlie Butters Y, Dave Genske Y, Linda O'Brien Y.

Charlie Butters opened a discussion about purchasing an ad from our volunteer Olivia Pecharka from West Geauga year book committee. There are four different prices ranging from full page ad at a cost of \$250 which includes a logo and message, to 1/8 page add with a business card at \$75. The deadline was October 7th, but Charlie thought that could be extended. Charlie recommended the 1/4 page advertisement with the logo and message that could mention thanks to the community and the continued commitment from the board, and a mention of appreciation to Olivia for her talents and dedication to the website.

2016-66 Move to approve up to \$125.00 for 1/4 page ad in the West Geauga Year Book was moved by Linda O'Brien and seconded by Charlie Butters.

Vote: Charlie Butters Y, Dave Genske Y, Linda O'Brien Y. Motion unanimous.

Linda O'Brien mentioned that in the Chagrin Valley Times Police Blotter there was notice that the Russell Township Police Department is making regular rounds at the Uplands to catch violators of the leash law. This Initiative is not directed from the Park District but of their own accord. Linda believed that the police were made aware of community concerns through a Park District previous meeting.

Dave Genske is looking into the additional signs for the ORC leash law ordinance and an estimate is approximately \$87. These signs were from a suggestion by Russell Township Police Chief and should be placed by the entrances. The signs ordered by Dave Genske were discussed and suggested to be vertical, have a stick figure with dog and leash, and note the ORC.

2016-67 Move to approve up to \$100 for (2) signs regarding the leash laws, noting the appropriate ORC section was moved by Charlie Butters and seconded by Dave Genske.

Vote: Charlie Butters Y, Dave Genske Y, Linda O'Brien Y. Motion unanimous.

The signing of the purchasing agreement of the Modroo was signed and Mrs. O'Brien thanked the many hands that brought this together for completion. Joe Leslie will be the point person from the WRLC and due diligence starts immediately. The objective is to have this done by the end of November to close in December. The three documents were signed by the Board and Joe Leslie of the WRLC.

2016-68 Move to approve and sign check #120 – #123 dated 10/11/16 was moved by Charlie Butters and seconded by Linda O'Brien.

Vote: Charlie Butters Y, Dave Genske Y, Linda O'Brien Y. Motion unanimous.

2016-69 Move to approve and sign check #124, #125 dated 10/11/16 was moved by Charlie Butters and seconded by Linda O'Brien.

Vote: Charlie Butters Y, Dave Genske Y, Linda O'Brien Y. Motion unanimous.

Public Comments:

- Shelley Chernin thanked everyone involved in getting the Modroo purchase agreement signed.

The meeting was closed at 7:20 p.m.

Commissioner

Commissioner

Commissioner

11/14/16 Next Regular Meeting

Warrant Listing

10/11/2016	All-Ways Flasher Service	\$87.50	120
10/11/2016	Mannik Smith Group	\$2,000.00	121
10/11/2016	Blades Lawn Care	\$460.00	122
10/11/2016	Joan Heppert	\$420.00	123
10/11/2016	Thrasher, Dinsmore & Dolan	\$10,374.00	124
10/11/2016	Thrasher, Dinsmore & Dolan	\$8,645.00	125

