

August 14, 2017

Attendees:

Mr. Abakumov
Mr. Studen

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

2017-65 Mr. Abakumov moved to approve and sign the 6/12/17 minutes as presented and Mr. Studen seconded.
Vote: Mr. Abakumov Y, Mr. Studen Y. Motion passes.

2017-66 Mr. Abakumov moved to approve and sign the 6/12/17 minutes as presented and Mr. Studen seconded.
Vote: Mr. Abakumov Y, Mr. Studen Y. Motion passes.

2017-67 Mr. Abakumov moved to approve and sign the 7/24/17 minutes as presented and Mr. Studen seconded.
Vote: Mr. Abakumov Y, Mr. Studen Y. Motion passes.

Mr. Studen moved on to the web discussion. Great Lakes Tech Solutions has provided a quote. The charges are as follows:
\$625 web development
\$180/yr hosting
\$150/yr maintenance
\$50 software licensing

2016-68 Mr. Abakumov moved to accept a proposal from Great Lakes Tech Solutions for web development as described above and Mr. Studen seconded.

- Donna Mintz asked if the site would be interactive. Not at this time replied Mr. Studen.

Vote: Mr. Abakumov Y, Mr. Studen Y. Motion passes.

Russell Uplands Preserve has a proposal from Michael Blades to remove a couple of trees at the back of the property. Mr. Abakumov added of a personal search of tree removal has quotes from \$2K to \$4500 and all have insurance and bonding.

2016-69 Move to approve the proposal from Michael Blades for \$425 was moved by Mr. Abakumov and seconded by Mr. Studen.
Vote: Mr. Abakumov Y, Mr. Studen Y. Motion passes.

- Janet Hargrave added to follow up on the bonding.

Mr. Studen moved on to new business regarding the encroachments. He spoke with Brian Kennedy and the items will be removed from Modroo. In regards to Mr. Spisak, he has moved some equipment and will be moving the rest soon.

Mr. Studen has received a copy of the settlement statement from the Modroo property. This was in regards to a prior topic brought up by Howard Shanker. There were no fees and no 10% charge as previously mentioned. No other payments were made for the property.

The 2018 budget was discussed and the budget hearing will be on August 22 at 1:50 p.m. There will be a carry over of \$140K in the general fund due to a slight modification for the 2017 budget. There will be no levy in 2018 due to the 511 park board.

2016-70 Move to approve and sign check #'s 1014 to 1015 dated 8/14/17 was moved by Mr. Abakumov and seconded by Mr. Studen.
Vote: Mr. Abakumov Y, Mr. Studen Y. Motion passes.

Public Comments:

- Janet Hargrave inquired about drawings for the Modroo property.
 - Mr. Studen informed that no movement has been done currently, but will be well advertised when we get to that point. Projected timeframe will be 2018.
- Donna Mintz asked how involved the Land Conservancy is on developing the passive park.
 - Mr. Studen stated they will be an advisory role. Mr. Studen added the Russell Township trustees would be welcomed for comment.
- Martha Dempsey brought up an issue by Griswald Creek and the road crew regarding the overgrowth and erosion.
 - Mr. Studen informed her that this is between the park district and property owner, Mrs. Blackburn.
- Janet Hargrave inquired about and update regarding legal representation.
 - Mr. Studen informed that at this point we have no legal bills and would look into it when the need arises.

The meeting was closed at 7:37 p.m.

Commissioner

Commissioner