

February 27, 2017

Attendees:

Mr. Butters
Mr. Genske
Mrs. O'Brien

Special Meeting
of the
Russell Township Park Commission

West Woods Visitor Center

Call to Order:

The special meeting was called to order at 4:00 p.m.

Pledge of Allegiance

2017-22 Move to enter into executive session per ORC 121.22 (G) (2) to discuss matters of land sale/purchase for public purposes was moved by Linda O'Brien and seconded by Dave Genske.

Roll Call Vote: Charlie Butters Y, Dave Genske Y, Linda O'Brien Y. and was entered at 4:02 p.m.

2017-23 Move to enter back into the special meeting was moved by Linda O'Brien and seconded by Dave Genske at 4:16 p.m.

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

Mrs. O'Brien stated that the board will be pursuing discussions to sell an existing piece of park property, requiring that the full existing deed restrictions that currently exist on the park property will be retained and enforced forever.

2017-24 Move to hire up to two appraisers for two properties for an amount not to exceed \$3,000 was moved by Linda O'Brien and seconded by Dave Genske.

Charlie Butters Y, Dave Genske Y, Linda O'Brien Y

Mrs. O'Brien stated that the parcels would not be disclosed at this time and that the meeting room had time limits for the special meeting. No public comments were taken.

The meeting was closed at 4:17 p.m.

Commissioner

Commissioner

Commissioner

3/14/17 Next Regular Meeting

