

February 9, 2015

Attendees:  
Roy Podojil  
Terry Ries

Melissa Palmer, recording

**Regular Meeting  
of the  
Russell Township Park Commission  
West Woods Nature Center**

**Call to Order:**

- The meeting was called to order at 7:02 pm.

**Minutes:**

- The minutes from the January 12, 2015 regular meeting were deferred until the next meeting with both Mr. Podojil and Mr. Siegler in attendance.

**Old Business:**

- **2014 Financial Reports:** The financial reports from 2014 have been completed and submitted to Geauga County and to the State of Ohio.

**New Business:**

- **IRS Forms:** A 1096 and 1099s were prepared for B Milite, Blades Lawn Care, M Palmer, & Miller Tree Service
- **Legal Ad:** A legal ad was placed to announce the completion of the financial reports.
- **Certificate of Estimated Resources:** received from the County Budget Commission
- **Permanent Appropriations Resolution: Motion:** Mr. Terry Ries made the motion to approve the Permanent Appropriations Resolution for the year ending December 31, 2015 as presented. Mr. Podojil seconded the motion and it passed. The Permanent Appropriations Resolution will be sent to the County Auditor.

**Monthly Financials:**

- The regular monthly financial reports were presented to Mr. Ries.
- Warrant & ck# 167 in the amount of \$250.00 to Melissa Palmer for January Secretarial (PO#1)
- Warrant & ck# 168 in the amount of \$59.60.00 to 21<sup>st</sup> Century Media for legal ad for financial report completion (PO#4)
- Warrant & ck# 169 in the amount of \$1,000.00 to Lawyer's Title for earnest money for land purchase (PO#15)

**Executive Session:**

- Roy Podojil made the motion to move into Executive Session to discuss the purchase of public property for public purposes per ORC 121.22 (G) (2). Mr. Ries seconded the motion and it passed. The meeting moved into Executive Session at 7:05 pm.
- Mr. Podojil made the motion to move out of Executive Session at 7:15 pm.

**More Business:**

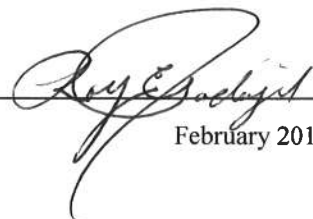
- **MOTION:** Mr. Ries made the motion to execute the purchase of the Meyer property off of Larkspur Rd (Permanent Parcel # 26-116300) for a sum of \$30,000.00. Mr. Podojil seconded the motion and it passed.
- **MOTION:** Mr. Ries made the motion to authorize Mr. Podojil to sign the purchase agreement for PP#26-116300 on behalf of the Park Commissioners. Mr. Podojil seconded the motion and it passed.

**Adjournment:**

- The meeting was adjourned at 7:25 pm

Respectfully submitted by: \_\_\_\_\_

Approved by: \_\_\_\_\_



February 2015 minutes.odt