

March 10, 2014

**Attendees:**

**Roy Podojil**

**Terry Ries**

**Sandy Siegler**

**Melissa Palmer**

Brittany Milite, Recording

**Regular Meeting  
of the  
Russell Township Park Commission**

**Westwood Nature Center**

**Call to Order:**

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

**Minutes:**

- The minutes from the February 10, 2014 regular meeting were read. **MOTION:** Terry Ries made a motion to approve the minutes of the February 10, 2014 meeting as presented. Roy Podojil seconded the motion and it passed unanimously.

**Executive Session:**

- Terry Ries made a motion to move into executive session to discuss matters purchase of property for public purposes, or for the sale of property at competitive bidding per O.R.C. 121.22(G)(2). Roy Podojil seconded the motion and it passed unanimously. **The meeting moved into executive session at 7:18 p.m.**
- Terry Ries made the motion to move out of executive session. Roy Podojil seconded the motion and it passed unanimously. **The meeting returned to regular session at 7:55 p.m.**

**New Business:**

- **RUP:** Russell Police Chief Carroll asked the Park Commission to post Dawn to Dusk signs at the driveway entrance of the Russell Uplands Preserve.
- **Leash Law:** The Park Commission discussed putting a condensed version of the leash law onto a sign to post on park lands.

**Old Business:**

- **Trail Map:** The Park Commission is looking into options for creating an accurate trail map of park lands for safety forces. The Western Reserve Land Conservancy may have a GPS to use to create the map.
- **Website:** The Park Commission is looking into options for designing a website; the site will have the new RUP trail map and park photos posted on it.

**Monthly Financial Report & Signings:**


- Mr. Ries received the monthly financial reports and signed the bank statements.
- Warrant & Ck #120 in the amount of \$250.00 to Melissa Palmer for March Secretarial Services (from PO#2014-1).
- Warrant & Ck #121 in the amount of \$100.00 to Brittany Milite for March Secretarial Services (from PO#2014-17).
- Warrant & Ck #122 in the amount of \$540.00 to Custom Cut Landscaping for snowplowing (from PO#2014-14).
- Warrant & Ck #123 in the amount of \$90.00 to Blades Lawn Care for trail checks (from PO#2014-13).

**Next Meeting:**

Terry Ries made a motion to sunshine a meeting schedule change from April 14<sup>th</sup> to April 7<sup>th</sup>, 2014, at 7 p.m. in the Russell Township Administration Building. Sandy Siegler seconded the motion and it passed unanimously.

**Adjournment:**

- Mr. Ries made the motion to adjourn. Mr. Podojil seconded the motion and it passed unanimously. **The meeting was adjourned at 8:15 p.m.**

  
Chairman

  
Recorder