

March 14, 2016

Attendees:

Mr. Butters  
Mrs. O'Brien  
Mr. Siegler

Joan Heppert, Recording

Regular Meeting  
of the  
Russell Township Park Commission

Geauga West Public Library

Call to Order:

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

2016-05 Move to approve and sign the minutes from February 25, 2016 as read was moved by Sandy Siegler and seconded by Linda O'Brien .

Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

2016-06 Move to enter into executive session per ORC 121.22 (G)(2) to discuss matters of land purchase for public purposes was moved by Sandy Siegler and seconded by Linda O'Brien at 7:05 p.m.

Roll Call Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

2016-07 Move to enter into regular session at 8:07 p.m. was moved by Sandy Siegler and seconded by Linda O'Brien.

Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

2016-08 Move to continue negotiations regarding the land purchase was moved by Sandy Siegler and seconded by Linda O'Brien.

Vote: Charlie Butters N, Linda O'Brien N, Sandy Siegler Y. Motion Failed.

2016-09 Move to approve the election of officers was moved by Sandy Siegler and seconded by Linda O'Brien.

Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

2016-10 Sandy Siegler nominated for Chairman was moved by Charlie Butters and seconded by Linda O'Brien.

Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

2016-11 Move to approve the nomination of Charlie Butters for Fiscal Officer was moved by Sandy Siegler and seconded by Linda O'Brien.

Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

Fiscal Officers Report:

- Hinkle Systems Filing has 150 days to file and Charlie will look at the financials and continue.

2016-12 Move to proceed with UAN was moved by Sandy Siegler and seconded by Charlie Butters.

Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

2016-13 Approve the permanent appropriations resolution for the year ending December 31, 2016 as presented was moved by Sandy Siegler and seconded by Linda O'Brien.

Roll Call Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

2016-14 Approve the contract as presented by Blades Lawn Care for the year 2016 was moved by Sandy Siegler and seconded by Linda O'Brien.

Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

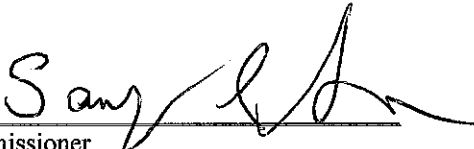
2016-15 Move to approve and sign check numbers 210 through 213 as presented was moved by Sandy Siegler and Seconded by Linda O'Brien.

Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

2016-16 Move to hire Joan Heppert as the Financial Assistant for the Russell Township Park Board was moved by Sandy Siegler and seconded by Charlie Butters.

Vote: Charlie Butters Y, Linda O'Brien Y, Sandy Siegler Y. Motion unanimous.

2016-17 The meeting was closed at 8:37 p.m. as moved by Sandy Siegler and seconded by Linda O'Brien.

  
Commissioner

  
Commissioner