

May 11, 2015

Attendees:

Roy Podojil
Sandy Siegler
Melissa Palmer

Brittany Milite, Recording

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

West Woods Nature Center

Call to Order:

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

Minutes:

- The minutes from the April 13, 2015 regular meeting were read. **MOTION:** Sandy Siegler made a motion to approve the minutes of the April 13, 2015 meeting as corrected. Roy Podojil seconded the motion and it passed.

Old Business:

- **Land Purchase:** The deed and owner's policy was received from Lawyer's Title Agency. The Commissioners discussed adding a conservation easement for the new property.
- **Wood Chips:** Dan Miller's truck holds 5 cubic yards of wood chips.

New Business:

- **Public Budget Hearing:** The date for the public budget hearing is set for July 13th, 2015 at the West Woods Nature Center at 7:00 p.m.
- **Website:** The website must be renewed before May 31st, 2015. **MOTION:** Sandy Siegler made a motion to renew the Russell Park Commission website for a 3 year term at a cost of \$351.20. Roy Podojil seconded the motion and it passed.
- **Rollback:** Rollback was received from the Township in the amount of \$11,725.71.

Monthly Financial Report & Signings:

- Mr. Ries received the monthly financial reports and signed the bank statements.
- Warrant & Ck #180 to Melissa Palmer in the amount of \$250.00 for May secretarial services (from PO#2015-1).
- Warrant & Ck #181 to Brittany Milite in the amount of \$100.00 for May secretarial services (from PO#2015-10).
- Warrant & Ck #182 Blades Lawn Care in the amount of \$460.00 for trail checks, wood chips, fence post, "No Parking" sign at RUP and mows at Fairmount (from PO#2015-12).
- Super Blanket #17 in the amount of \$360.00 for website expenses.

Adjournment:

- Sandy Siegler made the motion to adjourn. Roy Podojil seconded the motion and it passed. **The meeting was adjourned at 7:26 p.m.**

Chairman

Recorder