

September 1, 2016
Special Meeting
West Woods Visitor Center

Attendees:

Mr. Butters

Mr. Genske

Mrs. O'Brien

Guests from the WRLC - Rich Cochran, Joe Leslie, Kendrick Chittock

Dale Markowitz, representation for the Russell Park Board

Russell Park District 9/1/2016 Special Meeting Minutes

Call to order at 4:02 p.m.

Linda O'Brien moved to go into executive session per ORC 121.22(G)(2) to consider the purchase of property for public purposes... and was seconded by Charlie Butters.

Roll call Vote: Linda O'Brien- yes, Dave Genske-yes, Charlie Butters-yes

Entered executive session at 4:05 pm.

Charlie Butters moved to re-enter regular session and the motion was seconded by

Linda O'Brien.

Roll call Vote: Linda O'Brien- yes, Dave Genske-yes, Charlie Butters-yes

Re-entered regular session at 4:59 p.m.

Charlie Butters moved to have the Russell Park District and its partner the WRLC work with Mr. Markowitz to clarify what conservation easements the WRLC would like to see on the proposed purchase agreement for the Modroo property and that the two partners work out the details on any issues that need to be resolved for a Letter of Intent for purchase to be signed by the two parties and Mrs. Modroo and was seconded by Linda O'Brien.

Roll call Vote: Linda O'Brien- yes, Dave Genske-yes, Charlie Butters-yes

Charlie Butters moved to close the meeting at 4:59 p.m., seconded by Dave, roll call Linda O'Brien- yes, Dave Genske-yes, Charlie Butters-yes

The meeting was closed at 4:59 p.m.

Commissioner

Commissioner

Commissioner

9/12/16 Next Regular Meeting