

August 16, 2018

Attendees:

Mr. Scott Wayt
Mr. Suhay
Ms. Weiss Carson

Russell Township Park Board
Special Meeting
Geauga West Public Library

The special meeting was called to order at 8:00 p.m.

2018-57 Move to enter into agreement for the licensing and registration of the UAN (Uniform Accounting Network) government accounting system for use of the Russell Township Park District with up to \$5,000.00 in initial start up expenses.

Moved by Mr. Wayt and seconded by Ms. Weiss Carson.

Roll Call Vote: Mr. Wayt, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

2018-58 Move to retain Alger & Associates for accounting services for up to \$8,000.00.

Moved by Mr. Wayt and seconded by Mr. Suhay.

Roll Call Vote: Mr. Wayt, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

Public comments.

The meeting was closed at 8:50 p.m.

Commissioner

Commissioner

Commissioner

