

May 16, 2016

Attendees:

Mr. Butters  
Mrs. O'Brien

Special Meeting  
of the  
Russell Township Park Commission

Russell Township Town Hall

Call to Order:

- The regular meeting was called to order at 7:32 a.m.

Linda O'Brien addressed the public to advise that there would be no public comments at this meeting. This was for agenda items only.

Linda O'Brien and Charlie Butters discussed the need for 100 tons of stone needed for the Russell Upland Trail Maintenance Project and putting the project out for bid.

2016-30 Move to approve the Russell Upland Preserve Maintenance Slag project with up to 100 tons of stone out for bid was moved by Charlie Butters and Seconded by Linda O'Brien.

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

2016-31 Move to accept and sign the contract from Blades for the bridge repairs at the Russell Uplands was moved by Charlie Butters and seconded by Linda O'Brien.

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

Linda O'Brien and Charlie Butters discussed the Doggie Dooley and the need for two at a cost of \$50 - \$55 and the bag dispenser with biodegradable bags. There will need to be a sand and gravel base and we can monitor the progress. Linda O'Brien mentioned that signage will be put up to educate on the procedures for usage.

2016-32 Move to authorize Charlie Butters to purchase materials needed for the Doggie Dooley (2) project not to exceed \$300. was moved by Charlie Butters and seconded by Linda O'Brien.

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

Independent contractors for the Modroo hay field property analysis was the next topic brought up by Linda O'Brien. She mentioned that Joe Leslie and she had talked by phone the week previous and that Joe is currently out of state. There is no written appraisal of the property as previously mentioned and Joe was in favor of getting independent appraisals outside of the WRLC.

2016-33 Move to approve and authorize up to three independent contractors to evaluate the Modroo hay field property not to exceed \$2,000 was moved by Linda O'Brien and seconded by Charlie Butters.

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

Mrs. O'Brien reminded the audience that there was no public discussion at this time and mentioned to the audience that the work would begin immediately and the goal was to have it on the agenda for the next meeting. There is a need for a larger facility to accommodate the public and the information would be advertised and put on the website for the new meeting location.

2016-34 Move to approve spending up to \$150. for room rental for the June meeting was moved by Linda O'Brien and seconded by Charlie Butters.

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

The meeting was closed at 7:40 a.m.

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Commissioner

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Commissioner