

February 25, 2016

Attendees:

Mr. Butters
Mrs. O'Brien

Joan Heppert, Recording

Special 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.

Public Comments:

- Howard Shanker had concerns about the property at Chagrin uplands.
Investigate with Pete McDonald of Land Conservancy
Perhaps a letter to neighboring residents regarding cutting around the easements.
Follow up for enforcement.
CRWP Kristina Port for grants for enforcement?

New Business:

2016-01 Mrs. O'Brien moved to approve after the fact the hiring of Joan Heppert for the interim administrative services for the Russell Park Commission.

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

2016-02 Mr. Butters moved to approve the disposal of the fax machine owned by the Park Board deemed as obsolete.

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

2016-03 Mr. Butters moved to approve the donation of Inspiron mini from Mr. Charles Walder.

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

Fiscal Officers Report:

- Hinkle Systems Filing has 150 days to file - late May per Mr. Butters.

2016-04 Mr. Butters moved to approve a new policy for Middlefield Bank to require checks over \$500 require two signatures.

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

Adjournment:

The meeting was closed at 7:30 p.m. by Mrs. O'Brien.

Commissioner

Commissioner