

July 11, 2016

Attendees:

Mr. Butters
Mr. Genske
Mrs. O'Brien

Joan Heppert, Recording

Regular Meeting
of the
Russell Township Park Commission

Russell Township Town Hall

Call to Order:

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

Linda O'Brien introduced and welcomed Dave Genske and acknowledged that his Great Great Great Grandfather was the builder of the Modroo property and has a heartfelt interest in our community.

2016-44 Move to approve and sign the minutes from 6/13/16 as presented was moved by Charlie Butters and seconded by Dave Genske.

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

New business was brought up by Linda O'Brien in regards to clarification of ORC 309.09 (B) (1). It is our interpretation that Jim Flaiz should be helping us in regards to the 1545 with Russell Township, said Mrs. O'Brien. We will continue to reach out to him and gather more information.

Charlie Butters updated that a correction for the budget hearing was run in the papers and it will be held on Friday, 7/15/16 at 3:00 p.m. at the Town Hall.

2016-45 Move to enter into executive session per ORC 121.22 (G) (2) to discuss matters of land purchase for public purposes was moved by Charlie Butters and seconded by Dave Genske.

Roll Call Vote: Charlie Butters Y, Dave Genske Y, Linda O'Brien Y. and was entered at 7:04 p.m.

2016-46 Move to enter back into the regular meeting was moved by Charlie Butters and seconded by Dave Genske at 7:10 p.m.

Roll Call Vote: Charlie Butters Y, Dave Genske Y, Linda O'Brien Y.

2016-47 Move to take steps to prevent interference with this park board in continuing negotiations in the matter of the Modroo Farm purchase was moved by Linda O'Brien and Seconded by Charlie Butters.

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

Linda O'Brien then gave an update and advised that the board has not spoken to legal counsel; and that Mary Modroo has now returned from vacation at the end of June. Joe Leslie and Mary Modroo are now looking at an end date the end of August to work on options for WRLC regarding funding and timing. More information will follow.

Charlie Butters gave an update on the Doggie Dooley regarding a work session the first weekend in August to dig holes. Linda O'Brien thanked the volunteers for their willingness to help.

2016- 48 Move to approve and sign check #105 – #107 dated 7/11/16 was moved by Linda O'Brien and seconded by Charlie Butters.

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

The September 12th meeting may be moved up and the board will keep you updated.

The meeting was closed at 7:17 p.m.

Commissioner

Commissioner

Commissioner

8/08/16 Next Regular Meeting