

June 8, 2015

Attendees:

Roy Podojil

Terry Ries

Melissa Palmer

Brittany Milite, Recording

**Regular Meeting
of the
Russell Township Park Commission**

West Woods Nature Center

Call to Order:

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

Minutes:

- The minutes from the May 11, 2015 regular meeting were tabled until the July meeting.

Old Business:

- **Public Budget Hearing:** The date for the public budget hearing is set for July 13th, 2015 at the West Woods Nature Center at 7:00 p.m.
- **Conservation Easement:** The Weiss Property conservation easement will be amended and used for the new Meyer property.
- **Website:** The website was renewed for a 3 year term.
- **Public Officials' Bond:** The Public Officials' Bond was received for Melissa Palmer for 1 year, covering up to \$25,000.00.
- **Tax Rates:** The tax rates were received from the County for the budget.

New Business:

- The commissioners decided that the August Russell Park Commission meeting is cancelled and will be properly sunshined according to the O.R.C.

Monthly Financial Report & Signings:

- Mr. Ries signed the monthly financial reports from March and April and signed the bank statements.
- Warrant & Ck #183 to Melissa Palmer in the amount of \$351.20 for GoDaddy Website fees and domain for a three year account (from PO#2015-2).
- Warrant & Ck #184 to Melissa Palmer in the amount of \$250.00 for June secretarial services (from PO#2015-1).
- Warrant & Ck #185 to Brittany Milite in the amount of \$100.00 for June secretarial services (from PO#2015-10).
- Warrant & Ck #186 Blades Lawn Care in the amount of \$365.00 for 3 mows and numbers at the RUP and 2 mows at Fairmount(from PO#2015-12).
- Warrant & Ck #187 to Sutton Insurance in the amount of \$125.00 for the 1 year Public Officials' Bond for Melissa Palmer (from PO#2015-7).

Adjournment:

- Terry Ries made the motion to adjourn. Roy Podojil seconded the motion and it passed. **The meeting was adjourned at 7:26 p.m.**

Chairman

Recorder