

September 10, 2018

Attendees:

Mr. Wayt
Mr. Suhay
Ms. Weiss Carson

Joan Heppert, Recording

Regular Meeting
of the
Russell Township Park Commission

West Woods Visitor Center

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

2018-59 Move moved to approve and sign the minutes from 8/13/18 as presented and was moved by Ms. Weiss Carson and seconded by Mr. Suhay.
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

2018-60 Move to approve and sign the minutes from 8/16/18 as presented was moved by Ms. Weiss Carson and seconded by Mr. Suhay.
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

2018-61 Mr. Wayt moved to approve purchase order 2018-19 in the amount of \$8,000. from fund P10 to Alger and Associates and was seconded by Mr. Suhay.
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

2018-62 Move to approve and sign checks # 1065 - 1066, and 1068 dated 9/10/18 and was seconded by Ms. Weiss Carson.
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

Mr. Wayt noted that the web was up to date. Discussions lead to the Modroo property. Mr. Suhay noted that the paths are barely visible at this time and might be hard for Sharmyn Clark to brush hog. Mr. Suhay will check with Western Reserve to see if flags can mark off the trail.

The levy ballot language was read by Mr. Wayt. This levy if it passes will not be collected in the first year due to the budget commission not passing the 2019 proposed budget.

Mr. Wayt updated the progress of Alger and Associates and noted that no major issues. The concentration is whether land purchase funds were put in the general fund. There are minor adjustments made over the years. The budget commission asked that Russell Township Park Board go back to 2014 where the issues started. The goal is to present at our next meeting the findings.

2018-63 Mr. Wayt moved to encumber an additional \$2,000. on PO 2018-19 for accounting services provided by Alger and Associates and was seconded by Ms. Weiss Carson.
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

2018-64 Move to approve and sign the engagement letter with James M. Gillette for legal services are presented was moved by Mr. Wayt and seconded by Mr. Suhay.
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes

Mr. Wayt addressed the public concerns over the cut trees at the Uplands. Mr. Wayt walked the Uplands with Shane Wohlken and Michael Blades. There were some additional trees taken down by Michael Blades; but not the 100 that were stated on his invoice. A letter was read from the WRLC from WRLC and they noted that the Park District was in compliance with the conservation easement and forestry management. Mr. Wayt stated that the trees cut were a lot at one time and should have been maintained earlier. The criteria was dead and dying, and within a number of feet from the trail. Going forward the approach will be a little at a time and the trees will be marked ahead of the cut.

Mr. Wayt thanked everyone for coming and for their input.

The meeting was closed at 7:35 p.m.

Commissioner

Commissioner

Commissioner

10/8/18 Next regular Meeting - West Woods Visitors Center

Warrant Listing:

| | | | |
|---------|----------------------------|------------|--------------|
| 9/10/18 | Thrasher, Dinsmore & Dolan | \$1628.80 | #1065 |
| 9/10/18 | Joan Heppert | \$678.13 | #1066 |
| 9/10/18 | To be used next month | 0 | #1067 |
| 9/10/18 | Alger & Associates, Inc. | \$7,680.00 | #1068 |

