

September 29th, 2018

Attendees:

Mr. Scott Wayt
Mr. Suhay
Ms. Weiss Carson

Russell Township Park Board
Special Meeting
West Woods Visitor Center

The special meeting was called to order at 9:02 a.m.

2018-65 Move to enter into executive session to conduct an audit conference pursuant to section 121.22 (D) (2) of the ORC and to consider the purchase and leasing of real property pursuant to section 121.22 (G) (2) of the ORC was moved by Mr. Wayt and seconded by Mr. Suhay.

Roll Call Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y

Let the record reflect that Joan Heppert, Kate Jacob McClain, Gary and Karen Alger were invited into executive session.

Time: 9:03

9:30 a.m. The commissioners continued the executive session alone.

2018-66 Move to re-enter into the special meeting at 10:01 a.m. was moved by Mr. Wayt and seconded by Mr. Suhay.

Roll Call Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y

2018-67 Mr. Wayt moved that the Board of the Russell Township Park District begin discussions with the Geauga Park District to lease township park district lands to the Geauga Park District, and that James Gillette retained as legal counsel, negotiate terms favorable to the Russell Township Park District and was seconded by Ms. Weiss Carson.

Roll Call Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y

The meeting was closed at 10:03 a.m.

Commissioner

Commissioner

Commissioner

