

December 17, 2018

Attendees:

Mr. Wayt
Mr. Suhay
Ms. Weiss Carson

Joan Heppert, Recording

Special Meeting
Russell Township Park Commission
Western Reserve Land Conservancy

The special meeting was called to order at 6:30 p.m.

- 2018-86** Move to retain attorney Bruce Rinker from the law firm Mansour Gavin at a rate of \$350 per hour for up to one hour for the purpose of reviewing and advising the Russell Township Park District on the conservation easement for the park land known as the Dines Road property 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 audience to inform them of the executive session which is a discussion on approximately 8.2 additional acres at Modroo that would be added to the existing 53 acres.

- 2018-87** Move to enter into executive session 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. Motion passes.

Let the record reflect that Bridey Matheney of Thrasher Dinsmore & Dolan, Joe Leslie and Kendrick Chittock of the Western Reserve Land Conservancy were invited into executive session that started at 6:32 p.m.

- 2018-88** Move to re-enter the special meeting at 7:12 p.m. was moved by Mr. Wayt and seconded by Ms. Weiss Carson.
Roll Call Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

- 2018-89** Motion to purchase the 8.21 net acres known as the Modroo Preserve addition from the Western Reserve Land Conservancy subject to the WRLC drafting a purchase agreement for the Modroo Preserve addition at the price of \$22,892 per acre for the review and approval of the Russell Township Park District and its attorneys; and subject to the current conservation easement for the Modroo Preserve to be extended to encompass the addition at no additional cost to the Russell Township Park District; and subject to the Western Reserve Land Conservancy being responsible for closing costs and other related fees to complete the purchase was moved by Mr. Wayt and was seconded by Mr. Suhay.
Roll Call Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

The decision to complete this transaction is to preserve additional land in that area and to prevent possible development Mr. Wayt stated. Mr. Suhay noted that leaves 4.5 acres with the sale of the Modroo home. Ms. Weiss Carson noted the sale price is the same cost per acre paid by the Russell Township Park District for the Modroo Preserve.

Public comments were addressed and Mr. Wayt thanked the audience for their comments.

The meeting was closed at 7:19 p.m.

1/14/19 Next regular Meeting - West Woods Visitors Center

Commissioner

Commissioner

Commissioner