

December 27, 2018

Attendees:

Mr. Wayt
Mr. Suhay
Ms. Weiss Carson

Special Meeting
Russell Township Park Commission
Western Reserve Land Conservancy

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

2018-90 Motion to approve and execute the purchase and sale agreement with CBCH LLC for the purchase by the Russell Township Park District of an 8.3209-acre unimproved parcel of land contiguous to land owned by the Russell Township Park District (referred to as the Modroo Preserve Addition) and, pursuant to the terms of the purchase and sale agreement, to authorize Chairman Wayt to review the Title Commitment and the Phase I Environmental Site Assessment when received and to determine if the Park District should waive all contingencies, including title and the environmental condition of the property, and to fund and proceed to closing.

Moved by Mr. Wayt and seconded by Mr. Suhay.

Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

2018-91 Motion to enter into an agreement with The Mannik & Smith Group, Inc. to authorize them to perform a Phase I Environmental Site Assessment of the 8.3209-acre Modroo Preserve Addition at a cost of \$1,400.00.

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.

Public Comments were taken.

The meeting was closed at 6:38 p.m.

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

Commissioner

Commissioner

Commissioner