

November 3, 2018

Attendees:

Mr. Wayt
Mr. Suhay
Ms. Weiss Carson

Joan Heppert, Recording

Special Meeting
Russell Township Park Commission
West Woods Visitor Center

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

2018-81 Move to approve the 2018 Russell Township Park District permanent appropriations for a grand total of \$84,926. for the general fund 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.

2018-82 Move to increase the following PO's as listed was moved by Mr. Wayt and seconded by Mr. Suhay:
PO 2018-1 from \$1,500 to \$7,000. for secretarial services
PO 2018-3 from \$250. to \$300. for legal ads
PO 2018-11 from \$1,600 to \$13,000. For property/trail improve, maint, mow
PO 2018-18 from \$7,500 to \$20,000 for legal services
PO 2018-19 from \$10,000 to \$14,000 for accounting services
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

2018-83 Move to approve and sign check # 1073 - 1078 dated 11/3/18 was moved by Mr. Wayt and seconded by Mr. Suhay.
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

2018-84 Move, pursuant to Article VII, Section 1 of the By-Laws and Sections 1545.09 and 731.21 of the Ohio Revised Code, to amend Article III, Section 2 of the Russell Township Park District By-Laws, from holding its regular meeting the second Monday of every month to holding such regular meetings quarterly on the second Monday of the months of January, April, July, and October was moved by Mr. Wayt and seconded by Mr. Suhay.
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

2018-85 Move to approve to ratify all actions taken by the Russell Township Park Board of Commissioners since November 21, 2017 as presented was moved by Mr. Wayt and seconded by Mr. Suhay.
Vote: Mr. Wayt Y, Mr. Suhay Y, Ms. Weiss Carson Y. Motion passes.

Public comments were not heard at this meeting. However, several members of the public shouted at the board throughout the meeting.

The meeting was closed at 7:06 a.m.

Commissioner

Commissioner

Commissioner

11/12/18 Next regular Meeting - West Woods Visitors Center

Warrant Listing:

11/3/18	Blades Lawn Care	\$ 845.00	#1073
11/3/18	Joan Heppert	\$ 463.75	#1074
11/3/18	Thrasher, Dinsmore & Dolan	\$4,317.50	#1075
11/3/18	Alger & Associates, Inc.	\$1,760.00	#1076
11/3/18	Sutton Insurance Agency	\$ 200.00	#1077
11/3/18	James M. Gillette	\$2,385.00	#1078

