

October 22, 2018

Attendees:

Mr. Wayt  
Mr. Suhay  
Ms. Weiss Carson - absent

Joan Heppert, Recording

Special Meeting  
Russell Township Park Commission  
West Woods Visitor Center

The regular meeting was called to order at 6:00 p.m.

Each of the Park Commissioners spoke, with Mr. Wayt speaking at length about the timeline of events over the last 11 months. Mr. Wayt thanked Ms. Weiss Carson, Mr. Suhay and Ms. Heppert for their hard work and dedication to the Park Board.

The floor was opened to Russell Township residents for public comments.

**2018-78** Motion 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 Attorney Jim Gillette was invited into executive session that started at 7:04 p.m.

**2018-79** Motion to re-enter the special meeting at 7:39 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.

**2018-80** Motion to approve lease agreement between the Russell Township Park District and the Geauga Park District, which is before us this evening 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.

The meeting was closed at 7:40 p.m.

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Commissioner

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Commissioner

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Commissioner

