

February 18, 2019

Attendees:

Mr. Wayt
Mr. Suhay
Ms. Weiss-Carson

Russell Township Park Board
Special Meeting Minutes
Geauga West Public Library

The special meeting was called to order at 6:05 p.m.

2019-17 Motion to approve and sign the regular meeting minutes from 1/14/2019 as presented moved by Scott Wayt and seconded by Donna Weiss-Carson.

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

2019-18 Motion to approve and sign the Resolution Appointing Karen Alger as Treasurer and Fiscal Officer and Declaring an Emergency as presented moved by Scott Wayt and seconded by Dennis Suhay.

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

2019-19 Motion to approve and sign the Resolution Accepting the Cash Balances and Carry Over Encumbrances as of December 31, 2018 and Declaring an Emergency as presented moved by Scott Wayt and seconded by Dennis Suhay.

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

2019-20 Motion to approve and sign the Resolution Establishing the Monetary Limit for Blanket Fiscal Officer Certificates Issued by the Fiscal Officer and Declaring an Emergency as presented moved by Scott Wayt and seconded by Dennis Suhay.

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

2019-21 Motion to approve and sign the 2019 Permanent Appropriation Resolution and Declaring an Emergency as presented moved by Scott Wayt and seconded by Dennis Suhay.

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

2019-22 Motion to approve and sign the 2019 Supplemental Appropriation Resolution and Declaring an Emergency as presented moved by Scott Wayt and seconded by Donna Weiss-Carson.

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

2019-23 Motion to approve and sign check # 1112 – 1116, dated 2/18/19, as listed below moved by Scott Wayt and seconded by Dennis Suhay.

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

2019-24 Motion to accept the financial statements as presented moved by Scott Wayt and seconded by Donna Weiss-Carson.

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

The board accepted public comments. Chairman Wayt thanked everyone for coming and for their input.

The meeting was closed at 6:15 p.m.

The next Regular Meeting is scheduled for 7:00 p.m. on April 8, 2019 at the West Woods Visitors Center.

Commissioner

Commissioner

Commissioner

Warrant Listing:

2/18/19	Great Lakes Tech Solutions	\$450.00	#1112
2/18/19	Sutton Insurance Agency	\$100.00	#1113
2/18/19	Thrasher, Dinsmore & Dolan	\$10377.50	#1114
2/18/19	Karen Alger	\$3,200.00	#1115
2/18/19	Auditor of State	\$861.00	#1116