

April 8, 2019

Attendees:

Mr. Wayt  
Mr. Suhay  
Ms. Weiss Carson

Russell Township Park Board  
Regular Meeting Agenda  
West Woods Visitor Center

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

**2019-25** Motion to approve and sign the special meeting minutes from 2/18/2019 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.

**2019-26** Motion to accept the financial statements as presented moved by Scott Wayt and seconded by Dennis Suhay.

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

**2019-27** Motion to approve and sign check # 1117 – 1120, dated 4/8/19, 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.

**2019-28** Motion to enter into executive session per ORC 121.22(G)(1) at 7:09 p.m. moved by Scott Wayt and seconded by Dennis Suhay.

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

Reenter regular meeting at 7:19 p.m.

Mr. Wayt stated the trees marked to be cut along Route 87 were not marked by the Russell Township Park District or the Geauga Park District. They were most likely marked to be cut by ODOT.

Mr. Wayt provided an Uupdate on Geauga Park District plans for Modroo.

The board accepted public comments. Mr. Wayt stated his last day as a park board member would be April 19, 2019.

The meeting was closed at 7:25 p.m.

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

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Commissioner

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Commissioner

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Commissioner

Warrant Listing:

|        |                           |           |       |
|--------|---------------------------|-----------|-------|
| 4/8/19 | Auditor of State          | \$41.00   | #1117 |
| 4/8/19 | Joan Heppert              | \$761.25  | #1118 |
| 4/8/19 | Thrasher Dinsmore & Dolan | \$1710.00 | #1120 |
| 4/8/19 | Karen Alger               | \$880.00  | #1121 |

