

Russell Township Park Board
Regular Meeting Agenda
West Woods Visitor Center

January 6, 2020

Call to Order

Pledge of Allegiance

Roll Call Ms. Weiss-Carson____, Mr. Gavin____, Mr. Suhay____.

Welcome to new Trustee Kristina Port.

2020-01 Motion to approve the Parking lot and trails at Modroo Farm as submitted by the Geauga Park District and Western Reserve Land Conservancy.

Moved by:_____, Second_____.

Vote: Ms Weiss-Carson____, Mr Gavin____, Mr Suhay_____.

2020-02 Motion to Update 2020 meeting dates. All meetings will be held at the West Woods Visitors Center at 7:00pm. 9465 Kinsman Rd. Novelty, Ohio 44072

Moved by:_____, Second_____.

Vote: MS Weiss-Carson____, Mr Gavin____, Mr Suhay_____.

January 6, 2020
March 9, 2020
May 11, 2020
July 13, 2020
September 14, 2020
November 9, 2020
December 14, 2020

2020-03 Motion to approve 2020 purchase orders.

Moved by:_____, Second_____.

Vote: Ms. Weiss-Carson____, Mr Gavin____, Mr Suhay_____.

1-2020 \$300.00 Russell Township Park Board.
Adverting
2-2020 \$250.00 Russell Township Park Board.
Operating Supplies
3-2020 \$5000.00 Russell Township Park Board.
Salaries-Administrator's Staff

- 1-2020 \$700.00 Great Lakes Tech Solutions, LLC.
Web Site
- 2-2020 \$4,700.00 Edward H. Sutton Insurance Agency, Inc.
Insurance and Bonding
- 3-2020 \$20,000 Thrasher, Dinsmore & Dolan
Legal Services
- 4-2020 \$1,500.00 Auditor of State
UAN Fees
- 5-2020 \$6,500.00 Karen Alger
Fiscal Officer/Accounting Services
- 6-2020 \$3,200.00 Auditor of State
Auditing Services

2020-04 Motion to approve and sign checks 1136-1139

Moved by: _____, Second_____.

Ms Weiss-Carson_____, Mr Gavin_____, Mr Suhay_____.

Check #1136 \$30.25 Geauga Maple Leaf
Check #1137 \$700.00 Edward H. Sutton Insurance Agency
Check #1138 \$76.00 United States Postal Service
Check #1139 \$1,160.00 Karen Alger

2020-05 Motion to approve and sign Resolution 2020-10 & 2020-02

Resolution 2020-10, accept cash balances and carryover from 2019.
Resolution 2020-02, provide permanent appropriations commencing
January 1,2020 to December 31, 2020
General Fund \$42,150.00 Administrative Expenses
Land Fund \$5,000.00 Administrative Expenses

2020-06 Motion to read the letter from Judge Grendell and enter it into record.

Moved by:_____, Second_____.

Vote Ms. Weiss-Carson_____, Mr Gavin_____, Mr Suhay_____.

2020-07 Motion to Adjourn the meeting at _____

Moved by:_____, Second_____.

Vote Ms. Weiss-Carson_____, Mr. Gavin_____, Mr. Suhay_____.

