

Russell Township Park District  
Regular Meeting Agenda  
West Woods Visitor Center

October 14, 2019

Call to Order 7:00PM

Pledge of Allegiance

Roll Call Mr. Suhay-Yes, Ms. Weiss-Carson-Yes, Mr Gavin-Yes.

2019-34 Motion to approve date for 2020 RTPD. All meeting will start at 7:00pm.

January 6, 2020  
March 2, 2020  
May 4, 2020  
July 6, 2020  
September 14, 2020  
November 2, 2020

Vote Mr Suhay-Yes, Ms. Weiss-Carson-Yes, Mr Gavin-Yes.

2019-35 Motion to approve the estimated increase from the local government distribution and public library fund.

Local Government Distribution from \$1980.34 to \$2539.68  
Public Library Fund from \$3866.78 to \$4969.90

Vote Mr. Suhay-Yes, Ms. Weiss-Carson-Yes, Mr Gavin-Yes.

2019-36 Motion to sign purchase order for UAN Surcharge & User Fees

Vote Mr. Suhay-Yes, Ms. Weiss-Carson-Yes, Mr Gavin-Yes.

2019-37 Motion to approve and sign checks 1128-1132.

1128 Tharsher, Dinsmore & Dolan \$1,840.00  
1129 Karen Alger \$720.00  
1130 Geauga County Maple Leaf \$27.50  
1131 News Herald \$26.70  
1132 Auditor of State \$786.00

Updated map of the parking lot at Modroo Farm.

## COMMENTS

Breakdown of legal expenses

Move the parking lot out a little so its not so close to Janet Hargrove's house

Concern about teens parking in the parking lot and doing drugs. The Board will contact Russell Police about increasing patrols

Grants to make the trails at Modroo ADA accessible. Followed up with Joe Leslie WRLC has been turned down the last three years for grants.

Army corps of Engineers dredges the wet land their.

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Dennis Suhay, Chairman Russell Township Park Board

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Donna Weiss-Carson, Vice Chairman Russell Township Park Board

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Micheal Gavin, Vice Chairman Russell Township Park Board