

Russell Township Park Board  
Regular Meeting Agenda  
West Woods Visitor Center

July 8, 2019

Call to Order 7:00PM

Pledge of Allegiance

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

2019-30 Motion to nominate Mr. Gavin as Vice Chairman of the Russell Township Park Board.  
Moved by: Suhay, Second: Weiss-Carson  
Vote: Mr. Suhay-Yes, Ms. Weiss-Carson-Yes, Mr. Gavin-Yes.

2019-31 Motion to approve and sign checks #1123-1127. Checks listed below.  
Motion by: Weiss-Carson, Second-Gavin  
Vote: Mr. Suhay-Yes, Ms. Weiss-Carson-Yes, Mr Gavin-Yes.

2019-32 Motion to retain Jim Gillette as Legal Representation for the claim that, The Russell Township park Board violated the Ohio Sunshine Law. At a rate of \$175 an hour plus expenses.  
Motion by: Weiss-Carson, Second-Gavin  
Vote: Mr Suhay-Yes, Ms. Weiss-Carson-Yes, Mr. Gavin-Yes.

2019-33 Motion to send letter of cooperation to Russell Township Trustees and 511 Park Board.  
Motion by: Weiss-Carson, Second-Gavin.  
Vote Mr. Suhay-Yes, Ms Weiss-Carson-Yes, Mr Gavin-Yes.

Update on Modroo Farm by Joe Leslie of WRLC.

2020 meeting dates

First National Bank signatures

Warrant Listing:

July 8, 2019 Cancelled		#1122
July 8, 2019 Auditor of State	\$384.00	#1123
July 8, 2019 Tharsher, Dinsmore & Dolan	\$112.50	#1124
July 8, 2019 Edward Sutton Insurance Agency Inc.	\$100.00	#1125
July 8, 2019 Cancelled		#1126
July 8, 2019 Karen Alger	\$1,160.00	#1127

COMMENTS,

GPD will mow the trail .9 mile  
Trailhead area, parking lot area and donor benches  
WRLC \$50,000 for parking lot and to improve farm area.

We need to retain Jim Gillette as our attorney because Protect Geauga Parks is accusing The Geauga Park District and Russell Park Board of Sunshine Law violations.

---

Dennis Suhay, Chairman Russell Township Park Board

---

Donna Weiss-Carson, Vice Chairman Russell Township Park Board

---

Micheal Gavin, Vice Chairman Russell Township Park Board