

Russell Township Park District 1545

Regular Meeting Agenda

Geauga West Public Library

Monday, Dec. 4, 2023

Call meeting to order 7:01

Pledge of Allegiance.

Roll Call

Ms. Walter Y, Mr. Hare Y, Mr. Suhay Y

Discussed the approved of meeting minutes and checked and updated current meeting minutes contained in the public minutes collections in the West Geauga Public library.

Technology

- A master email was created by Mr. Suhay for retaining records related to the park board
- Mr. Hare discussed created a Facebook page to advertise the park board's future meetings in addition to the website

Annual reminder for the new year

- Mr. Suhay reminded the board on the January renewal for the BO pox and expense for it
- Mr. Hare informed the group on the need for the board to start supplying an updated Vendor's packet for Russell Twp.

2023-06 Move to close the year's finances and close the fiscal year.

Motion moved by: Ms. Walter Seconded: Mr. Suhay

Ms. Walter Y, Mr. Hare Y, Mr. Suhay Y

2023-07 Motion to approve and sign checks.

Motion moved by: Ms. Walter Seconded: Mr. Hare

Ms. Walter Y, Mr. Hare Y, Mr. Suhay Y

2023-08 Move to accept permanent appropriations for 2024.

Motion moved by: Ms. Hare Seconded: Ms. Walter

Ms. Walter Y, Mr. Hare Y, Mr. Suhay Y

Public comment: None

Board recognized and thanked Mr. Suhay for volunteering for the park board since his first appointment in 2018.

Meeting was closed at 7:51

Next regular meeting is scheduled for January 22, 2024 at the Geauga West Public Library

Fiscal Officer

Commissioner

Commissioner

Commissioner