

Russell Township Park District 1545

Regular Meeting Agenda

Geauga West Public Library

Monday, January. 16, 2023

Call meeting to order 7:00

Pledge of Allegiance.

Roll Call

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

The meeting began by welcoming Ms. Barbara Walter to the park board. She will be replacing Mike Gavin. The board thanked Mr. Gavin for hi time and service to the park board.

2023-01 Motion to approve and sign checks.

Motion moved by: Mr. Hare Seconded: Mr. Suhay

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

2023-02 Move to accept and approve Permanent Appropriations for 2023.

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

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

ODOT will be replacing a culvert on Rt. 87 just past Russell Rd. They need to temporarily use one tenth of an acre, of the Russell Uplands. ODOT informed that board that there will be a compensation of \$300 for the use of the land.

Mr. Suhay had informed the board that the Ohio Board of Tax appeals had ruled in favor of the board over a prior suit against the Geauga County Budget Commission.

Technology: The board began a discussion on getting the website for the park board back in into commission. The website would need to be reopened, updated, and managed. Mr. Hare volunteered to take over getting in contact with the prior host and administrator of the website. There was discussion on creating a master email for the park board to store and communicate board related materials to.

The board voted for a new 2023 president for running the meetings, with Ms. Walter nominating Mr. Hare, Mr. Suhay seconding, and Mr. Hare accepting.

Public comment: None

Meeting was closed at 7:45

Fiscal Officer

Commissioner

Commissioner

Commissioner