Russell Township 1545 Park District Regular Meeting Agenda West Woods Visitor Center

May 11, 2020

Call Meeting To Order 7:06pm

Pledge of Allegiance

Roll Call Ms. Weiss-Carson present, Mr. Gavin absent, Mr. Suhay present.

Modroo Update- Per WRLC the parking lot project has been pushed back due to the pandemic. They are hoping to start late summer early fall is the new time frame.

2020-08 Motion to approve and sign checks

Motion DWC, Second DS. Vote Ms. Weiss-Carson YES, Mr. Gavin ABSENT, Mr. Suhay YES.

1140 Auditor of State	\$384.00
1141 Thrasher, Dinsmore & Dolan	\$2,342.50
1142 Edward H Sutton Insurance Agency	\$1,025.00
1144 Geauga County Treasurer	\$15,664.76
1145 Thrasher, Dinsmore & Dolan	\$517.50
1146 Karen Alger	\$280.00
1147 James M. Gillette ESQ	\$717.50

2020-09 Motion to approve and sign previous meeting minutes.

Motion DWC, Second DS.

July 8, 2019 September 9, 2019 October 14, 2019 January 6, 2020

Motion to Adjourn the meeting at 7:18pm

Motion DWC, Second DS. Vote Ms. Weiss-Carson YES, Mr. Gavin ABSENT, Mr. Suhay YES.