



## AGENDA

RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)  
Board Meeting – MAY 17, 2023 - **Regular Meeting**  
Russell Town Hall, Russell Twp., Geauga County, OH

---

### I PLEDGE OF ALLEGIANCE

### II CALL TO ORDER

### III MINUTES OF THE APRIL 11, 2023 REGULAR MEETING

### IV BUDGET & ACCOUNTING UPDATES

- *Appropriations*

- *Current Bank Balance/Library Funds distribution*

- *UAN Update*

- *POs/Warrants*

- PO 2023-01/Warrant #1080 Maria Livers - \$150.00 – Secretary Stipend, May 2023
- PO 2023-06/Warrant #1081 Russell Township Trustees - \$1.00 – Upper Chagrin Preserve Annual Lease Payment
- PO 2023-07/Warrant #1082 Edward H. Sutton Insurance Agency, Inc. - \$300.00 – Commissioner Bonds (3 x \$100/Commissioner)

- 2023 Proposed Budget

### V UPPER CHAGRIN PRESERVE UPDATES

### VI OTHER

### VII PUBLIC COMMENTS

### VIII ADJOURNMENT

NEXT MEETING\*: Budget Hearing and Regular Meeting - June 17, 2023 at 4:00 PM (regular meeting to follow Budget Hearing)

Location: Russell Town Hall, Russell Township, Geauga Co., Ohio

*\*NOTE: Remaining RTCPD Regular Meetings for 2023 will take place on the third Wednesday of each month at the above time and location until further notice.*