



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Regular Meeting – MARCH 17, 2022
9992 Kinsman Road, Newbury Twp., Geauga County, OH

Chairman Roy Podojil requested all to stand for the Pledge of Allegiance to the Flag.

CALL TO ORDER

The meeting was called to order by Chairman Podojil at 6:05 PM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. Stephanie Snevel, and Secretary, Ms. Maria Livers.

MINUTES OF THE FEBRUARY 17, 2022 REGULAR MEETING

Mr. Howland made a motion to accept the minutes of the February 17, 2022 meeting as submitted. Ms. Snevel seconded and the motion passed unanimously.

BUDGET & ACCOUNTING UPDATES

- The current bank balance is \$15,577.70 as of March 16, 2022. RTCPD received \$310.30 in Geauga County Library Funds in March.
- **2022 Appropriations: RESOLUTION 2022-3: PERMANENT APPROPRIATION RESOLUTION**

Mr. Howland made a motion to establish a P30 Capital Improvements Fund for 2022. Ms. Snevel seconded and the motion passed unanimously.

Ms. Snevel made a motion to accept RESOLUTION 2022-3: PERMANENT APPROPRIATION RESOLUTION. Mr. Howland seconded and the motion passed unanimously.

- **POs & Warrants:**
 - PO 2022-03/Warrant 1053 – Roy E. Podojil \$166.53 – Reimbursement - Wix.com - Website Domain Hosting "Yourrussellparks.com" for 1 year, invoice #982020085
 - PO 2022-01/Warrant 1054 – Maria Livers \$150.00 – Sec'y. Stipend, March 2022

Ms. Snevel made a motion to accept the POs and Warrants as listed. Mr. Howland seconded and the motion passed unanimously.

UPPER CHAGRIN PRESERVE PARK UPDATES

Mr. Howland has spoken with individuals from the Illuminating Company regarding the possibility of adding a couple of parking spaces on the easement area leading to the Upper Chagrin Preserve Park parcels. He expects to have an additional conversation in the coming month.

Mr. Howland also attended a presentation on the history of the Interurban Railroad with Interurban History author and expert, Mr. Dan Rager. Mr. Rager expressed an interest in seeing the UCP walking trail, which is the former Interurban track bed.



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Mr. Howland has also contacted University School science teachers about the Upper Chagrin Preserve Park regarding science class field trips this year with their students.

Mr. Howland, Ms. Livers, and Mr. Pete McDonald of the Western Reserve Land Conservancy plan to meet with Mr. Michael Blades to review his idea for the building of the second replacement bridge in the UCP on April 15th. An invitation has been extended to Darci Sanders of Gilmour, and to the science teachers at West Geauga High School and University School.

Ms. Snelvel made a motion to establish quarterly reporting schedule to the Russell Township Trustees regarding the activities by the RTCPD on the Upper Chagrin Preserve starting April 2022. Mr. Howland seconded and the motion passed unanimously

OTHER

The Russell Town Hall will be available again for meetings. Ms. Livers will find out how to schedule the remainder of the 2022 RTCPD meetings there.

PUBLIC COMMENTS – No public comments.

ADJOURNMENT

Mr. Howland made a motion to adjourn the meeting. Ms. Snelvel seconded and the motion passed unanimously.

The meeting was adjourned at 6:31 PM.

NEXT MEETING: Thursday, April 21, 2022 6:00 PM

Location: 9992 Kinsman Road, Newbury Township, Geauga Co., Ohio

Minutes Approved:

Respectfully submitted by
Maria Livers, Sec'y.



Roy E. Podojil, Chairman