



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Regular Meeting - DECEMBER 18, 2020
9992 Kinsman Road, Newbury Twp., Geauga Co., 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 12:10 PM. Present were Mr. Roy Podojil, Mr. Perry Howland, Ms. Stephanie Snevel (via computer video meeting software) and Maria Livers, Sec'y.

**FINANCIAL UPDATES & RESOLUTION 2020-7: RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT
TEMPORARY APPROPRIATION RESOLUTION**

Mr. Howland confirmed with the Geauga County Auditor's office the timing of submitting the Temporary Appropriation Resolution, which is due by the end of the year.

Mr. Howland reviewed the 2020 Budget: \$6000 for P1- General fund, \$6000 for P30 fund for Improvements intended to be used at this time for Upper Chagrin Preserve, through management agreement with the Russell Township Trustees.

*Mr. Howland moved to adopt RESOLUTION 2020-7: RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT
TEMPORARY APPROPRIATION RESOLUTION.*

Ms. S seconded and the motion passed unanimously.

Snevel

UPPER CHAGRIN PRESERVE (UCP)

Mr. Podojil contacted Michael Blades regarding restoration of one of the bridges on the Upper Chagrin Preserve. Mr. Blades will send a quote for restoration after he walks it and would subcontract a helper, which he would pay himself.

Naturalists Mr. Podojil spoke with expressed concern that 4-wheelers are disturbing vernal pools in the area as well. Protection and signage needs to be considered for this area. Walking traffic is fine, but snowmobiles and 4-wheelers are not allowed.

Scientific studies and possibilities of private studies and tours by local naturalists and cooperative studies with Native Plant society and others can be explored for UCP.

Mr. Mueller spoke with Ms. Livers regarding the board putting together an initial Memorandum of Understanding between the RTCPD and The Russell Twp. Trustees for stewardship/management of the UCP. Ms. Livers will contact Western Reserve Land Conservancy regarding templates for MOUs.

Mr. Podojil said that any local naturalists need to clear any plans with RTCPD, respecting final agreement with the Russell Trustees.

Naturalist, Mr. Podojil spoke with did say how grateful they are that the Gallo property was saved. They feel that this is a real gem and they are grateful.

POs and WARRANTS – as listed:

PO 01-20, Warrant #1022 - Maria Livers \$300. for Sec'y. Stipend for Sept.–Dec. 2020 @ \$75/mo.

PO 08-20, Warrant #1023 – Postmaster \$56. for annual renewal of PO Box 123, Novelty, OH 44072

Mr. Howland motioned to accept POs and warrants as presented. Mr. Podojil seconded and the motion passed unanimously.

MINUTES OF June-December 2020 Meetings

Having received and reviewed the minutes of June 19 & 28, July 1, 15, 17, August 28, Nov. 18, Dec. 4, 2020,

Mr. Podojil made a motion to accept the minutes of June – December meetings as listed.

Mr. Howland seconded, Ms. Snevel abstains. The motion passes.

OTHER

Ms. Livers read the minutes of the November 30, 2020 meeting.

Mr. Howland made a motion to accept the minutes of November 30, 2020 meeting.

Mr. ~~Howland~~ ^{Mr. Podojil} seconded, Ms. Snevel abstained. The motion passes.

Ms. Livers will take documents to Ms. Snevel for her signature.

Mr. Howland will drive Temp Appropriations to Chardon on December 21st, 2020.

PUBLIC COMMENT

No public comments.

ADJOURNMENT

Mr. Podojil moved that this meeting be adjourned. Mr. Howland seconded. Motion passes unanimously.

Meeting was adjourned at 12:50 PM.

