



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Special Meeting - AUGUST 11, 2021
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 5:30 PM. Present were Commissioners Mr. Roy Podojil and Mr. Perry Howland, and Secretary, Ms. Maria Livers. Commissioner Ms. Stephanie Snevel was absent due to out-of-town travel.

LEASE re: UPPER CHAGRIN PRESERVE PARK

Mr. Howland made a motion to accept the Lease between the Russell Township Trustees and the Russell Township Citizens' Park District (511) regarding the Upper Chagrin Preserve Park as presented. Mr. Podojil seconded and the motion passed.

Mr. Howland made a motion to have Mr. Podojil sign the Lease between the Russell Township Trustees and the Russell Township Citizens' Park District (511), regarding the Upper Chagrin Preserve Park, on behalf of the Russell Township Citizens' Park District (511). Mr. Podojil seconded and the motion passed.

Mr. Podojil then signed the Lease regarding the Upper Chagrin Preserve Park on behalf of this Board.

Ms. Livers will deliver the signed copy of the Lease to the Board of Trustees at the Russell Township Administrative Office on August 12, 2021 for consideration at their next meeting.

PUBLIC COMMENTS

No public comments at this time.

ADJOURNMENT

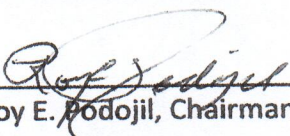
Mr. Howland made a motion to adjourn the meeting. Mr. Podojil seconded and the motion passed.

The meeting was adjourned at 5:48 PM.

NEXT MEETING: Thursday, August 19, 2021 6:00 PM

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

Minutes Approved:



Roy E. Podojil, Chairman

Respectfully submitted by
Maria Livers, Sec'y.