



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 4:20 PM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. Stephanie Snevel and Secretary, Ms. Maria Livers.

WRLC PURCHASE AND SALE AGREEMENT

Final Termination letter (attachment) as requested by WRLC. This is the official release of both organizations by the other of obligations.

Ms. Snevel moved that Mr. Podojil sign the acknowledgement on behalf of the board. Mr. Holand seconded and the motion passed unanimously.

BUDGET HEARING RECAP

Mr. Howland attended August 17th budget hearing at which requested 8847.00 was requested and \$ 8577.00 was given.

The Auditor and team discussed how happy he is with the RTCPD budget being in order. He was rooting for RTCPD to get funding and expressed concern that ultimately the RTCPD did not get the property. Perry Howland will investigate proper protocol for funding through Trustees and other avenues for possible future properties. Perry will attend Trustees meeting Wednesday Sept. 2 at 2:00pm. Mr. Podojil feels that formally connecting and finding out official desire of Trustees and procedure to work with them on a possible land management project would be a good next step.

PURCHASE ORDERS/WARRANTS

- PO 2020-6/Warrant 1019 – Ohio Auditor of State - \$246.00
- PO 2020-1/Warrant 1020 – Maria Livers - \$75.00
- PO 2020-7/Warrant 1021 – Geauga Co. Auditor - \$570.99

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

PUBLIC COMMENT – No comments.



EXECUTIVE SESSION - Mr. Podojil made a motion to adjourn to Executive Session to discuss personnel matters and options for property purchase, per division (G)(1) and (G)(2) of section 121.22 of the Ohio Revised Code, respectively. Ms. Snevel seconded and the motion passed unanimously.

Executive session began at 4:45 PM.

Mr. Howland made a motion to open the Executive Session. Mr. Podojil seconded and the motion passed unanimously.

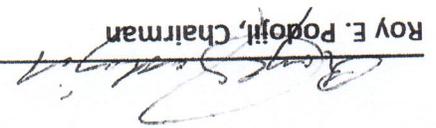
Mr. Podojil made a motion to adjourn from Executive Session at 5:09 PM. Mr. Howland seconded and the motion passed unanimously.

ADJOURNMENT - Mr. Howland made a motion to adjourn the meeting. Ms. Snevel seconded and the motion passed unanimously.

The meeting adjourned at 5:10 PM.

Minutes Approved:

Respectfully submitted by
Maria Livers, Sec'y.



Roy E. Podojil, Chairman