



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Regular Meeting – November 16, 2022
Russell Township Historic Town Hall, Russell Township, Geauga County, OH

CALL TO ORDER

The meeting was called to order by Chairman Mr. Roy Podojil at 4:03 PM. Present were Commissioners Mr. Roy Podojil and Mr. Perry Howland, and Secretary, Ms. Maria Livers. Ms. LuAnn Judis was absent due to illness.

MINUTES OF THE OCTOBER 19, 2022 REGULAR MEETING

Mr. Podojil made a motion to accept the minutes of the October 19, 2022 Regular meeting as submitted. Mr. Howland seconded and the motion passed.

UPPER CHAGRIN PRESERVE (UCP) UPDATES

Mr. Howland presented a guest from the GDP Group, Mr. Ivan Valentic, Engineer proposal from the GDP Group, a construction design firm recommended by the Geauga Park District, that constructed a bridge on the Metzenbaum Park property. Mr. Valentic spoke about the extent to which the GDP Group could research and present a proposal for the bridges on the UCP. However, the research and proposal would be approximately \$24,000.00 and would not include actual construction. Construction could cost up to \$40,000 for both bridges. Mr. Valentic offered to possibly consult with the RTCPD going forward to find a more cost-effective solution.

BUDGET & ACCOUNTING UPDATES

- Current Bank Balance/Library Funds distribution:

- RTCPD received \$368.60 for the November distribution of Public Library Funds from Geauga County.
- The RTCPD bank balance is \$20,128.27 as of 11/16/2022.
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Mr. Howland moved to spend up to \$3500 for new signage on the UCP property.

Mr. Podojil second and the motion passed unanimously.

Mr. Howland moved to spend up to \$3500 for new signage on the UCP property.

Mr. Podojil second and the motion passed unanimously.

OTHER – Nothing at this time.

PUBLIC COMMENTS – No public comment at this time.

ADJOURNMENT – *Mr. Howland made a motion to adjourn the meeting at 5:06 PM. Mr. Podojil seconded and the motion passed unanimously.*



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Minutes Approved:

Respectfully submitted by
Maria Livers, Sec'y.

Roy E. Podojil, Chairman

NEXT MEETING: WEDNESDAY, DECEMBER 21, 2022 4:00 PM
Location: Russell Town Hall, Russell Township, Geauga Co., Ohio