



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Special Meeting - JULY 17, 2020
The West Woods - Turkey Ridge Shelter

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 11:04 AM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. Stephanie Snelvel and Secretary, Ms. Maria Livers.

BUDGET

RESOLUTION 2020-4 – RESOLUTION TO ACCEPT 2021 PROPOSED BUDGET

Mr. Podojil made a motion to rescind RESOLUTION 2020-4 - RESOLUTION TO ACCEPT 2021 PROPOSED BUDGET. Mr. Howland seconded and the motion passed unanimously.

RESOLUTION 2020-6 – RESOLUTION TO ACCEPT 2021 PROPOSED BUDGET

Mr. Podojil made a motion to adopt RESOLUTION 2020-6 - RESOLUTION TO ACCEPT PROPOSED BUDGET. Ms. Snelvel seconded and the motion passed unanimously.

PURCHASE ORDERS/WARRANTS

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

- PO 2020-5/Warrant 1017 – Geauga County Maple Leaf - \$25.65
- PO 2020-1/Warrant 1019 – Maria Livers - \$75.00

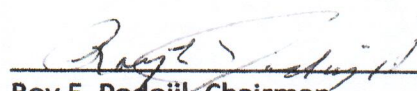
V PUBLIC COMMENT – A brief discussion was held about UAN offering virtual classes and the need for this Board to begin looking for a Fiscal Officer.

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

The meeting adjourned at 11:44 AM.

Minutes Approved:

Respectfully submitted by
Maria Livers, Sec'y.



Roy E. Podojil, Chairman