



AGENDA

RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)

Board Meeting – December 16, 2021 – **Regular Meeting**

9992 Kinsman Road, Newbury Twp., OH 44065

I PLEDGE OF ALLEGIANCE

II CALL TO ORDER

III MINUTES OF THE NOV 18, 2021 REGULAR MEETING

IV BUDGET

- *Current Bank Balance*

- *POs & Warrants*

- PO 2021-10/Warrant 1048 – Maria Livers \$150.00 – Sec'y. Stipend, December 2021

- PO 2021-12/Warrant 1049 – Postmaster – \$62.00 – Renewal of PO Box 123, Novelty, OH 44072 – 1 year

V RESOLUTION 2021-6 **RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT
TEMPORARY APPROPRIATION RESOLUTION**

VI UPPER CHAGRIN PRESERVE PARK

VII 2022 RTCPD MEETING SCHEDULE

VIII OTHER

IX PUBLIC COMMENTS

X ADJOURNMENT

NEXT MEETING: Thursday, January 20, 2022 6:00 PM*

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

*NOTE: Date, Time & Location of 2022 meetings to be confirmed at Dec. 16, 2021 meeting.