



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Regular Meeting – October 18, 2023
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 5:05 PM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. LuAnn Judis, and Secretary, Ms. Maria Livers.

MINUTES OF THE SEPTEMBER 20, 2023 REGULAR MEETING

Mr. Howland made a motion to accept the minutes of the September 20, 2023 Regular Meeting as submitted. Ms. Judis seconded and the motion passed unanimously.

BUDGET & ACCOUNTING UPDATES

- Current Bank Balance/Library Funds distribution:

- RTCPD received a distribution of Public Library Funds from Geauga County in the amount of \$373.24 for October.
- The bank account balance as of 17 October 2023 was \$22,1240.32.

- UAN Update:

- The UAN October Bank Reconciliation report was reviewed and signed.

- POs/Warrants

- UAN PO 3-2023/Warrant #1112 Maria Livers – \$150.00

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

UPPER CHAGRIN PRESERVE (UCP) UPDATES

- Volunteers Carl Bainer and David Putnam plan to visit the UCP with Becky Donaldson of the Ohio Department of Natural Resources to learn to better identify plant species during the fall. They plan to handle the surveys for the UCP water quality monitoring in the upcoming year.
- Ms. Judis will follow up with Adam Fisher, leader of NOAH Amish youth volunteer group regarding clean-up in the fall or spring of areas of the UCP, as advised by Pete McDonald of the Western Reserve Land Conservancy.

OTHER – Nothing at this time.

PUBLIC COMMENTS – No public comments at this time.



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ADJOURNMENT – *Mr. Podojil made a motion to adjourn the meeting at 5:22 PM. Ms. Judis seconded and the motion passed unanimously.*

Minutes Approved:

Respectfully submitted by
Maria Livers, Sec'y.

Roy E. Podojil, Chairman

NEXT MEETING: Wednesday, December 20, 2023 at 4:00 PM
Location: Russell Town Hall, Russell Township, Geauga Co., Ohio