

## CALL TO ORDER

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

## **BUDGET HEARING**

- Mr. Howland reviewed the budget proposed for 2024.
- Estimated 2024 beginning balance is \$21,339.62.
- Budget includes a \$15,000.00 contribution from the Russell Township Trustees, and an estimated \$4500.00 distribution from the Geauga County Public Library funds.
- Expected expenditures: \$7000.00 annual operating, insurances, etc., and \$30,000.00 to construct a bridge in the Upper Chagrin Preserve Park in 2024.

PUBLIC COMMENTS – No public comments at this time.

**ADJOURNMENT** – *Mr.* Howland made a motion to adjourn the meeting at 5:02 PM. Ms. Judis seconded and the motion passed unanimously.

## **Minutes Approved:**

Respectfully submitted by Maria Livers, Sec'y.

Roy E. Podojil, Chairman

NEXT MEETING\*: Immediately following the Budget Hearing, the RTCPD will hold its Regular Meeting - June 21, 2023. Location: Russell Town Hall, Russell Township, Geauga Co., Ohio.

\*NOTE: Remaining RTCPD Regular Meetings for 2023 will take place on the third Wednesday of each month at the above time and location until further notice.