

AGENDA

ORC 511 Russell Township Citizens Park Board

July 5, 2018

Geauga West Library, Chester Township, Ohio

Call to Order

Old Business

***Approve minutes from June 21, 2018 meeting**

New Business

***Pledge**

***Introduction of Commissioners**

***Nomination for Treasurer -- Mr. Skrbin -- vote**

***Reading of the Certificate of Need for a one mill levy to be placed on the
November 6, 2018 ballot**

***Discussion of Certificate of Need**

***Signing of Certificate of Need**

***Discussion of slogan for signs for levy**

***Possible levy chairman**

***Selection of lawyer to evaluate, etc. Certificate of Need**

Ken Fisher

Mark Hoffman

(all must be under \$400/hour)

others

***Public comments**

***Executive session -- land**

Adjournment

Regular

511 Citizens Park

June 21, 2018

Russell Old Town Hall

Chairman Podojil called the meeting to order at 4:00 PM.

Mr. Howland, Mr. Gerard, and Mr. Madden were also present.

There were no previous minutes to be read and accepted.

Mr. Madden discussed Mr. Gerard's obligation to the 511 Citizens Park Board of Commissioners.

Mr. Madden and Mr. Gerard departed the meeting at about 4:30 PM.

Mr. Podojil called for nominations for Chairman of the 511. Mr. Podojil was elected Chairman.

Mr. Podojil called for nominations for Vice-Chairman of the 511. Mr. Howland was elected Vice-Chairman.

A brief discussion ensued on the placement of a one mill levy on the November 6th ballot.

Discussion of venue change of the veterans memorial was discussed.

Entering executive session, the Chairman and Vice-Chairman reviewed possible land purchases.

Mr. Howland made a motion for adjournment.

Meeting adjourned at 4:25 PM.


Roy E. Podojil, Chairman