

AGENDA
511 PARK BOARD JANUARY 16, 2019

- I PLEDGE OF ALLEGIENCE
- II Call to Order
- III Read/Approve Minutes of September 5th and November 7th Meetings
- IV Organization
- V Attorney's Bill
- VI Decide When to Run Levy again - May or November
- VII Milage amount for new Levy
- VIII Levy Mailings
- IX Public Comment
- X Adjournment

Minutes of: 511 Citizen's Park Board

Meeting: Regular

Held: West Geauga Library

Date: September 5, 2018

Meeting was called to order by Chairman Podojil at 2:34PM. Present were: Perry Howland, Ron Skrbin, and Susan Baker

Minutes were read for the August 15th, 2018 meeting and a motion to accept as corrected was made by Mr. Podojil and seconded by Mr. Skrbin. The motion passed unanimously.

Funding : Mr. Podojil reported that the 1545 Park Board's budget was not approved and therefore they are not eligible for a share of the Library Funding which may make available additional funds for the 511 Citizens' Park District. Also, there may be more monies available through public funding.

Tax ID number: Mr. Podojil reported that we have received our Employer Identification number and that Mr. Skrbin applied for a checking account at Huntington National Bank. Huntington needs approximately two weeks to verify the ID number to open the account. Also the necessary paperwork for the Township has been completed and as soon as the account is opened the start-up funds will be made available.

Levy Committee: Mr. Podojil reported we have a Treasurer, but he was still searching for someone willing to serve as Committee Chairman.

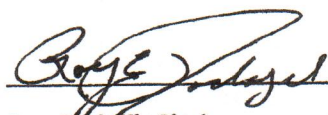
Election Signs: Discussion was held on the size, content, and color of election signs. All agreed that the size of the signs used in the prior election was a good size for the levy signs, also. After much discussion on wording and layout:

Mr. Podojil made the motion to approve a red and white color scheme for the signs. Mr. Howland seconded and the motion passed unanimously.

*Mr. Podojil moved to approve that the signs would read: **Russell Citizens 511 Park District** (three lines, top two thirds of sign) **Vote Yes Issue 4** (on bottom third) . Mr. Skrbin seconded and the motion passed unanimously.*

Questions and comments were taken from the audience.

Mr. Howland moved to adjourn, motion was seconded by Mr. Skrbin and passed unanimously. The meeting adjourned at 3:30 pm.



Roy Podojil, Chairman

Recorded by:

Susan Baker, Clerk Pro tem

Minutes of: 511 Citizen's Park Board

Meeting: Regular

Held: Russell Township Town Hall

Date: November 7, 2018

Chairman Roy Podojil requested all to stand for the Allegiance to the Flag.

Meeting was called to order by Chairman Podojil at 1:32 PM. Present were: Perry Howland, Ron Skrbin, and Susan Baker

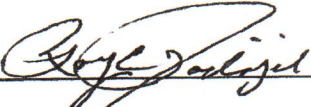
Levy: Due to the failure of the levy, plans to secure a P.O. Box were put on hold.

Goals : Mr. Podojil discussed that, with the approval of the Trustees, we could assist with furthering the creation of the Veteran's memorial and help the Historical Society on the memorial to the Russell School. Projects that would benefit the township and keep the 511 in purview of the public in hopes that more people would get to know and recognize the goals and ideals of the Park Board. Also, that we would continue to look at property.

Future Levy: Mr. Podojil opened discussion of placing a new levy on the ballot in May. Since the original Park levy which expired in 2015 or 2016 was a 1 mil levy he proposed we might want to consider going for 1 mil in the next election.

Public Comment: Discussion was had on what we needed to do to ensure passage of the levy next time. Suggestions were made that better communication of our purpose and commitment to the conservation of township lands and water, and participation in some of the projects mentioned above would help make the public more aware and supportive.

Motion to adjourn was made and seconded. It passed unanimously and the meeting was adjourned at 2:03 pm.



Roy Podojil, Chairman

Recorded by:

Susan Baker, Clerk Pro tem

**Certificate of Result of Election
On Tax Levy In Excess of the Ten Mill Limitation**

R.C. 3501.11, 3505.33, 5705.19 - 5705.25

The State of Ohio, Geauga County, ss.

To¹ _____

We, the undersigned, Geauga County Board of Elections, do hereby certify that the
GENERAL Election held in the Russell Township Citizens Park District on the
6 day of NOVEMBER, 2018 on the question of levying a tax, in excess of the ten mill limitation,
(Day) (Month) (Year) (Name of Subdivision)
for the benefit of the subdivision for the purpose of
parks and recreation

Tax being:²

Additional _____

at the rate not exceeding 0.25 mills for each one dollar of valuation, which amounts to 2.5 cents
for each one hundred dollars of valuation, for five years
resulted as follows: (Number of years the levy is to run, "life of indebtedness", or continuing period of time)

Total number of votes cast:

THREE THOUSAND ONE HUNDRED SIXTY-ONE (3,161)
(Write number of votes in words) (In figures)

For the tax levy:

ONE THOUSAND FOUR HUNDRED EIGHTY-THREE (1,483)
(Write number of votes in words) (In figures)

Against the tax levy:

ONE THOUSAND SIX HUNDRED SEVENTY-EIGHT (1,678)
(Write number of votes in words) (In figures)

as the same appears by the abstract of votes duly certified and signed by us and deposited in our office.

IN WITNESS WHEREOF, we have hereunto subscribed our names officially at

CHARDON, Ohio, this 26 day of NOVEMBER, 2018
(Day) (Month) (Year)

Edward M. Ryker
(Chair)
Paul S. Casson
Dennis M. Powell
Joan A. Windrogl

Board of Elections

Geauga County, Ohio.

Attest:

Debra M. Reiter
Director

¹ Appropriate subdivision. A copy must be sent to the Ohio Department of Taxation, Tax Equalization Division; county auditor; and Secretary of State. To be submitted only by the most populous county board of elections if multi-county issue.

² Here insert one of the following:

- "...an additional tax of _____ mills;
- "...a renewal of tax of _____ mills"
- "...a renewal of a tax of _____ mills and an increase of _____ mills to constitute a tax of _____ mills"
- "...a renewal of a part of a _____ mill existing levy, being a reduction of _____ mills to constitute a tax of _____ mills"
- "...a replacement of _____ mills and an increase of _____ mills to constitute a tax of _____ mills"
- "...a replacement of part of an existing levy, being a reduction of _____ mills to constitute a tax of _____ mills"
- "...a replacement of a tax of _____ mills"

511 CITIZEN'S PARK BOARD SIGN-IN

January 16, 2019

1	Matthew Johnquest
2	Shelley Chernin
3	Dennis Shelby
4	MARIA LIVERS
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