



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Regular Meeting - OCTOBER 21, 2021
9992 Kinsman Road, Newbury Twp., Geauga County, OH

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

CALL TO ORDER

The meeting was called to order by Chairman Podojil at 6:04 PM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. Stephanie Snelvel and Secretary, Ms. Maria Livers.

MINUTES OF THE SEPT 16, 2021 REGULAR & SEPT 18, 2021 SPECIAL MEETINGS

Mr. Howland made a motion to accept the minutes of the September 16th and September 18th meetings as submitted. Mr. Podojil seconded and the motion passed unanimously.

BUDGET

- The current bank balance (as of October 14, 2021) is \$18,578.63.
- The Board received the Amended Certificate of Appropriations from the Geauga County Auditor's Office.

Ms. Snelvel made a motion to accept the Amended Certificate of Appropriations as received from the Geauga County Auditor's Office. Mr. Howland seconded and the motion passed unanimously.

- POs & Warrants: PO 2021-10/Warrant 1045 – Maria Livers \$150.00 – Sec'y. Stipend, October 2021

Mr. Howland made a motion to accept the Purchase Order and Warrant as listed. Ms. Snelvel seconded and the motion passed unanimously.

UPPER CHAGRIN PRESERVE PARK

Mr. Michael Blades has presented a final proposal for construction to restore one bridge in the Upper Chagrin Preserve as well as to clear the trail leading to the bridge of trees and debris from recent storms. Mr. Podojil presented the proposal to the board for consideration.

Mr. Howland made a motion to accept the proposal from Mr. Michael Blades for \$5250.00 for construction and restoration of one bridge in the Upper Chagrin Preserve Park and the clearing of the trail to it of trees and debris. Mr. Podojil seconded and the motion passed unanimously.

Gilmour Academy students will be utilizing the UCP and access to the Chagrin River there for a water health study this coming week, weather permitting. The field trip will consist of high school and middle school students.



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Mr. Podojil has made contact with West Geauga High School science teacher, Ms. Jennifer Pham, who has expressed excitement at the opportunity to access this area for her students for field studies in the coming year. Ms. Livers will connect Ms. Sanders, Nature-Based Learning Coordinator from Gilmour Academy, with Ms. Pham. Ms. Livers shared that Ms. Sanders has a back-up plan for Gilmour students if the weather is bad on the planned field trip day.

Mr. Podojil shared that this is the uppermost part of the Chagrin River and the best place to begin a field study of the health of the river. Mr. Podojil congratulated and thanked the commissioners for their patience with this process, expressed gratitude for the commitment of the Russell Township Trustees, and is excited that these plans are now underway.

OTHER – No other items at this time.

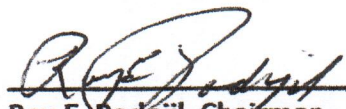
PUBLIC COMMENTS – It was shared that Mr. Suhay of the 1545 Park Board asked the Russell Township Trustees in their recent meeting if they would consider distributing reallocated park funds from the county back to the Russell 1545 Park District and the RTCPD 511. According to the attendee at this meeting, the Trustees responded favorably, and that they will take this up with their Fiscal Officer for budgeting purposes.

Mr. Howland made a motion to adjourn the meeting. Ms. Snelvel seconded and the motion passed unanimously.

The meeting was adjourned at 6:40 PM.

NEXT MEETING: Thursday, November 18, 2021 6:00 PM
Location: 9992 Kinsman Road, Newbury Township, Geauga Co., Ohio

Minutes Approved:



Roy E. Podojil, Chairman

Respectfully submitted by
Maria Livers, Sec'y.