



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Special Meeting - SEPTEMBER 18, 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 11:34 AM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. Stephanie Snevel and Secretary, Ms. Maria Livers.

The purpose of this special meeting was to rescind Resolution 2021-4 due to clerical oversight, and adopt Resolution 2021-5 in order to appropriate funds for capital improvements in the Upper Chagrin Preserve Park.

RESOLUTIONS (attached)

- **RESOLUTION 2021-4 RESOLUTION TO AMEND PERMANENT APPROPRIATIONS**
Ms. Snevel made a motion to rescind RESOLUTION 2021-4 - RESOLUTION TO AMEND PERMANENT APPROPRIATIONS. Mr. Podojil seconded and the motion passed unanimously.
- **RESOLUTION 2021-5 RESOLUTION TO AMEND PERMANENT APPROPRIATIONS**
Mr. Podojil made a motion to adopt RESOLUTION 2021-5 - RESOLUTION TO AMEND PERMANENT APPROPRIATIONS. Ms. Snevel seconded and the motion passed unanimously.

PUBLIC COMMENTS – No public comments at this time.

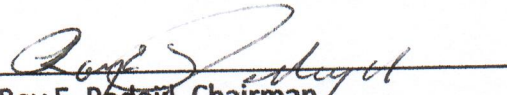
Ms. Snevel made a motion to adjourn the meeting. Mr. Podojil seconded and the motion passed unanimously.

The meeting was adjourned at 11:40 AM.

NEXT MEETING: Thursday, October 21, 2021 6:00 PM
Location: 9992 Kinsman Road, Newbury Township, Geauga Co., Ohio

Minutes Approved:

Respectfully submitted by
Maria Livers, Sec'y.


Roy E. Podojil, Chairman