

AGENDA

O.R.C. 511 Russell Township Citizens' Park Board
November 30, 2016

Russell Fire-Rescue Station

Call to Order

Old Business:

- Approve minutes from 10/10/2016 meeting

New Business:

- Report and Recommendations discussion
 - Review draft
 - Discuss financials

PUBLIC COMMENT

Announcements: *The next meeting of the ORC 511 Russell Township Park Board of Commissioners will be held at 7 p.m. on Monday, December 12 , 2016 at the Russell Fire-Rescue Center.*

Adjournment

Action Items:

- *Finalize ideas for funding & acquisition*
- *Edit & Finalize Report and Recommendation for the Trustees*

RUSSELL FIRE-RESCUE STATION

October 10, 2016

Mr. Podojil called the meeting to order at 7:00 pm. Board members Ms. Rader and Mr. Gerard were also present.

MINUTES: *Ms. Rader made the motion to approve the minutes from the 511 Park Board regular meeting held on September 22, 2016, as presented. Mr. Gerard seconded the motion and it passed unanimously.*

Mr. Podojil asked if once the minutes are approved if they would be provided on the Township Website, if they will be sent to the library, and how else they will be available to the public. The minutes will be on the Township website once they are approved since the 511 Board is an extension of the Trustees, the minutes will be sent to the library, and there will be a copy in the Administration Building for public view.

The Board discussed the Report that is being put together. The report needs to be done by December and provided to the Trustees by January 2017. There are going to be four general areas to the report that will include a mission statement, goals, land acquisitions and opportunities, and financials. The Board divided the sections amongst themselves so they can start to write them. The board would like a draft of everyone's sections by the next meeting for discussion and input from the rest of the board. Mr. Gerard will write about the introduction, mission, and goals. Ms. Rader will put together bylaws. Mr. Podojil will look into land acquisition and opportunities.

The Board asked if they could be provided with the definitions of the zoning districts in Russell Township. Ms. Dorka will follow up.

COMMENTS FROM THE PUBLIC WERE RECEIVED

EXECUTIVE SESSION: *Mr. Podojil made the motion to move into executive session to discuss the purchase of land , pursuant to ORC 121.22 (G) (2). Mr. Gerard seconded the motion and it passed unanimously.*

The meeting moved into executive session at 7:49 pm.

511 PARK BOARD

REGULAR

RUSSELL FIRE-RESCUE STATION

October 10, 2016

Mr. Gerard made the motion to return to regular session. Ms. Rader seconded the motion and it passed unanimously.

The meeting moved into regular session at 8:32 pm

Ms. Rader made the motion to adjourn. Mr. Gerard seconded and it passed unanimously.

The meeting was adjourned at 8:32 pm.

Roy Podojil, Chairman

Recorded by: J. Dorka