

**AGENDA**  
**RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)**  
**Board Meeting - SEPTEMBER 30, 2019**  
**Geauga West Public Library**

- I PLEDGE OF ALLEGIANCE
- II CALL TO ORDER
- III BONDS UPDATE & RESOLUTION
- IV READ/APPROVE MINUTES OF SEPTEMBER 17<sup>TH</sup> MEETING
- V BUDGET UPDATE
  - A APPROPRIATIONS
  - B UAN ACCOUNTING SOFTWARE SYSTEM
- VI OTHER
- VIII ADJOURNMENT

**NEXT MEETING: October \_\_\_\_\_, 2019, Time: \_\_\_\_\_ Location: Geauga West Public Library**

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**RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT**  
**Russell Township, OH**

**RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT**  
**TEMPORARY APPROPRIATION RESOLUTION**

The Board of Commissioners of the Russell Township Citizens' Park District (511), met in regular session on the 30<sup>th</sup> day of September, 2019 at the Geauga West Library with the following members present:

Roy Podojil	<u></u>
Perry Howland	<u></u>
Stephanie Snevel	<u></u>

Mr./Ms. Podojil moved the adoption of the following Resolution:

Be It Resolved by the Board of Commissioners of the Russell Town<sup>ship</sup> Citizens' Park District (511) of Russell Township, Geauga County, Ohio, that to provide for the current expenses and the other expenditures of said Park Commission, during the fiscal year ending December 31, 2019, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

**TEMPORARY APPROPRIATIONS 2019**

**Russell Township Citizens' Park District (511)**

**Recapitulation of Funds**

**General Fund**

P10 Administration .....	\$ <u>2500.00</u>
P30 Capital Improvement .....	\$ 0.00
<b>Total General Fund .....</b>	<b>\$ <u>2500.00</u></b>

**Special Revenue Fund**

P40 Conservation Land Purchase .....	\$ 0.00
<b>Total Special Revenue Fund .....</b>	<b>\$ 0.00</b>

**TOTAL ALL FUNDS** ..... \$ 2500.00

Mr. (Ms) Snevel seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

- Perry Howland PHH
- Roy Podojil [Signature]
- Stephanie Snevel SSS

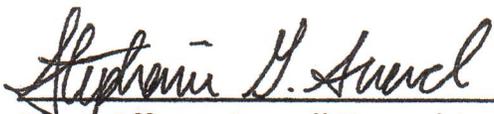
Adopted September 30, 2019.

Stephanie G. Snevel  
Fiscal Officer, Russell Township Citizens' Park District (511)

**The State of Ohio, Geauga County, Russell Township:**

I, STEPHANIE SNEVEL, Fiscal Officer of the Russell Township Citizens' Park District (511), in Geauga County, Ohio, and in whose custody the Files, Journals, and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copies from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature, this 30<sup>th</sup> day of September, 2019.



\_\_\_\_\_  
Fiscal Officer, Russell Township Citizens' Park District (511)

Court in Chardon. Copies of Mr. Howland's and Mr. Podojil's bonds were left with the Municipal Court personnel in Chardon, but the person Mr. Howland spoke with there was unsure of the Judge's role or the Municipal Court's role in holding originals vs. copies. Melissa at the Russell Township Administration office will have knowledge.

- UAN – Maria will find out how much UAN will cost so that can be put into the budget. Cost is appropriate to the size of a Board's budget and expenditures.

**LEVY UPDATE** – Mr. Podojil mentioned that the RTCPD is looking into levy possibly being on the ballot. Question: what is the procedure now for fulfilling our purpose to purchase property? Would this Board have to submit resolution of need and figure out the levy amount based on that?

Discussion ensued between Board members and attendees regarding past purchases/transfers of land bought with taxpayer funds. If proper procedures were not followed, those properties may be returned to the Russell Township Trustees who may then turn them over to be stewarded by the 511 board.

It was suggested that the Board interface with taxpayers to find out what properties they want to preserve. Discussion followed that specific properties the Board may be considering are not required to be revealed. Concern was expressed about bidding war might ensue with other potential buyers.

Additional discussion ensued on related topics, including conservation easements; investigating prior land purchases for approach; grant writing as additional source of funding; learning mechanism for legal protection of properties once a park board purchases them; sharing information with Russell residents about purchased properties and how they will be used and protected.

#### OTHER

- Update of Bonding information for Ron Skrbini and Stephanie Snel is underway and this Board will confirm all proper locations for submission and housing of various copies.
- *Mr. Podojil made a motion to approve the Minutes of June 24<sup>th</sup> meeting as corrected. Mr. Howland seconded and the motion passed unanimously.*

**ADJOURNMENT** – *Mr. Howland made a motion to adjourn, Ms. Snel seconded and the motion passed unanimously. The meeting was adjourned at 7:54pm.*

**NEXT REGULAR MEETING:** September 30, 2019 at the Geauga West Library.

Approved: \_\_\_\_\_

*Roy Podojil*  
Roy Podojil, Chairman

Submitted by Maria Livers, Secretary

511 CITIZENS PARK BOARD SIGN-IN

September 30, 2019 – Regular Meeting

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