



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Regular Meeting – June 21, 2023
Russell Township Historic Town Hall, Russell Township, Geauga County, OH

CALL TO ORDER

The meeting was called to order by Chairman Mr. Roy Podojil at 4:10 PM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. LuAnn Judis, and Secretary, Ms. Maria Livers.

MINUTES OF THE MAY 17, 2023 REGULAR MEETING

Mr. Podojil made a motion to accept the minutes of the May 17, 2023 Regular meeting as submitted. Mr. Howland seconded and the motion passed unanimously.

BUDGET & ACCOUNTING UPDATES

- 2024 Budget Resolution: **RESOLUTION 2023-3: TO ACCEPT PROPOSED 2024 BUDGET**
Mr. Podojil made a motion to accept **RESOLUTION 2023-3: TO ACCEPT PROPOSED 2024 BUDGET**. Ms. Judis seconded and the motion passed unanimously.

- Current Bank Balance/Library Funds distribution:

- RTCPD received the June distribution of Public Library Funds from Geauga County equaling \$445.83.
- The RTCPD bank balance is \$22,972.95 as of 6/21/2023.

- UAN Update – Ms. Livers and Mr. Howland had UAN training June 20-21, 2023 with UAN trainers online from Columbus. UAN suggests \$2000 insurance coverage for the equipment received from the State of Ohio's Auditor's office. Maria will look into insurance coverage with Sutton Insurance.

- POs/Warrants

- UAN PO 3-2023/Warrant #1083 Maria Livers - \$150.00 – Secretary Stipend, June 2023
- UAN PO 4-2023/Warrant #1084 Geauga County Maple Leaf - \$33.55 – Budget Hearing Legal Notice
- UAN PO 7-2023/Warrant #1085 Maria Livers – \$100.52

Mr. Howland made a motion to accept the POs and Warrants as listed. Mr. Podojil seconded and the motion passed unanimously.

UPPER CHAGRIN PRESERVE (UCP) UPDATES

June 1st trustees meeting attended by Mr. H and ML. The fiscal officer and others were pleased with the presentation. RTCPD received word this past week



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John Buda will be leading a hike on behalf of the FGP on July 8th, and LuAnn will attend this meeting as a representative of the RTCPD.

Dottie Drockton and Linda Gilbert of the Geauga Park District are leading volunteers in a stream quality monitoring program on June 23rd and June 25th. LuAnn will plan to attend on June 23rd. LuAnn will also plan on taking the stream survey training on the June 29th with Becky Donaldson of the ODNR.

We are awaiting feedback from Foundation for Geauga Parks on the presentation of April 19th.

Mr. Howland received an additional bridge proposal from a company called Fifthroom.

OTHER – Nothing at this time.

PUBLIC COMMENTS – No public comments at this time.

ADJOURNMENT – *Mr. Howland made a motion to adjourn the meeting at 5:02 PM. Ms. Judis seconded and the motion passed unanimously.*

Minutes Approved:

Respectfully submitted by
Maria Livers, Sec'y.

Roy E. Podojil, Chairman

NEXT MEETING: Wednesday, July 19, 2023 at 4:00 PM
Location: Russell Town Hall, Russell Township, Geauga Co., Ohio