

MINUTES RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)

Special Meeting - DECEMBER 20, 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 6:00 PM. 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 2021-6 due to clerical oversight, and adopt Resolution 2021-7 TEMPORARY APPROPRIATION RESOLUTION.

RESOLUTIONS (attached)

- RESOLUTION 2021-6 TEMORARY APPROPRIATION RESOLUTION
 Ms. Snevel made a motion to rescind RESOLUTION 2021-6 TEMPORARY
 APPROPRIATION RESOLUTION. Mr. Howland seconded and the motion
 passed unanimously.
- RESOLUTION 2021-7 TEMORARY APPROPRIATION RESOLUTION Mr.
 Howland made a motion to adopt RESOLUTION 2021-7 TEMPORARY
 APPROPRIATION RESOLUTION. Ms. Snevel seconded and the motion passed unanimously.

PUBLIC COMMENTS - No public comments at this time.

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

The meeting was adjourned at 6:05 PM.

NEXT MEETING: Thursday, January 20, 2021 6:00 PM

Location: 9992 Kinsman Road, Newbury Township, Geauga Co., Ohio

Minutes Approved:

Respectfully submitted by Maria Livers, Sec'y.

Roy E. Jodojii, Chairman