



**MINUTES**  
**RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)**  
**Special Meeting - JANUARY 27, 2022**  
**9992 Kinsman Road, Newbury Twp., Geauga County, OH**

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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 6:15 PM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. Stephanie Snel and Secretary, Ms. Maria Livers.

- The purpose of this special meeting was to rescind Resolution 2022-1 due to clerical oversight, and adopt Resolution 2022-2: RESOLUTION TO APPROVE YEAR-END AND START-OF-YEAR FINANCES.

**RESOLUTIONS** (attached)

- **RESOLUTION 2021-1: RESOLUTION TO APPROVE YEAR-END AND START-OF-YEAR FINANCES**  
*Mr. Howland made a motion to rescind RESOLUTION 2022-1: RESOLUTION TO APPROVE YEAR-END AND START-OF-YEAR FINANCES. Ms. Snel seconded and the motion passed unanimously.*
- **RESOLUTION 2021-2: RESOLUTION TO APPROVE YEAR-END AND START-OF-YEAR FINANCES**  
*Mr. Howland made a motion to adopt RESOLUTION 2022-2: RESOLUTION TO APPROVE YEAR-END AND START-OF-YEAR FINANCES. Ms. Snel seconded and the motion passed unanimously.*

**PUBLIC COMMENTS** – No public comments at this time.

*Mr. Howland made a motion to adjourn the meeting. Ms. Snel seconded and the motion passed unanimously.*

The meeting was adjourned at 6:22 PM.

NEXT MEETING: Thursday, February 17, 2022 6:00 PM

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

**Minutes Approved:**

Respectfully submitted by  
Maria Livers, Sec'y.

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Roy E. Podojil, Chairman