



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Regular Meeting – FEBRUARY 17, 2022
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 6:04 PM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. Stephanie Snel, and Secretary, Ms. Maria Livers.

MINUTES OF THE JAN. 20, 2021 REGULAR MEETING & JAN. 27, 2021 SPECIAL MEETING

Mr. Howland made a motion to accept the minutes of the January 20 & 27, 2022 meetings as submitted. Ms. Snel seconded and the motion passed unanimously.

BUDGET & ACCOUNTING UPDATES

- The current bank balance is \$15,548.87. RTCPD received \$413.52 in Geauga County Library Funds in February.
- Receipt of Certificate of Estimated Resources FY2022
Mr. Howland made a motion to accept the Official Certificate of Estimated Resources from the Geauga County Budget Commission for the fiscal year beginning January 2022. Mr. Podojil seconded and the motion passed unanimously.
- **POs & Warrants:**
 - PO 2022-1/Warrant 1051 – Maria Livers \$150.00 – Sec’y. Stipend, February 2022
Ms. Snel made a motion to accept PO 2022-1/Warrant 1051 as listed. Mr. Howland seconded and the motion passed unanimously.
 - PO 2022-02/Warrant 1052 – Roy E. Podojil \$41.47 – Reimbursement - Wix.com - Website Domain Renewal “Yourrussellparks.com” for 3 years, invoice #978150373
Mr. Howland made a motion to accept PO 2022-02/Warrant 1052 as listed. Mr. Podojil seconded and the motion passed unanimously.

UPPER CHAGRIN PRESERVE PARK UPDATES

Mr. Howland shared his correspondence with Mr. Dan Rager, expert on the Interurban Railroad. He is giving a talk on March 10th at the Chardon Library, which Mr. Howland plans to attend. Mr. Rager is interested in visiting the Upper Chagrin Preserve.

Mr. Podojil will connect with Geauga County naturalists also, to discuss UCP public programming.



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Maria Livers has connected with the West Geauga High School science teachers and will facilitate a meeting between them and the Gilmour Academy teachers to coordinate on student activities and research in the UCP.

OTHER

The planned meeting and hike in the UCP for Mr. Howland, Mr. Pete McDonald of the Western Reserve Land Conservancy and Mr. Michael Blades to review the plans for the building of the second replacement bridge on the trail has been delayed due to weather and will be rescheduled.

PUBLIC COMMENTS – No public comments.

ADJOURNMENT

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

The meeting was adjourned at 6:31 PM.

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

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

Minutes Approved:

Respectfully submitted by
Maria Livers, Sec'y.

Roy E. Podojil, Chairman