

September 5, 2018 – No Agenda

Minutes of: 511 Citizen's Park Board

Meeting: Regular

Held: West Geauga Library

Date: August 15, 2018

Chairman Roy Podojil requested all to stand for the Allegiance to the Flag.

Meeting was called to order by Chairman Podojil at 2:35 PM. Present were: Perry Howland, Ron Skrbin, and Susan Baker

Minutes were read for July 5th, 2018 meeting and a motion to accept as presented was made by Mr. Howland and seconded by Mr. Skrbin. The motion passed unanimously.

Minutes were read for August 2nd, 2018 meeting and a motion to accept as presented was made by Mr. Howland and seconded by Mr. Podojil. The motion passed unanimously.

Library Funding : Mr. Howland reported that the Library had funding of \$12,000 available to donate to the Parks and that Chester, Thompson, the 1545 Park Commission, and Russell Citizens 511 had been approved to receive a portion of those funds. He also stated that the Board of County Commissioners had donated monies to the Township Trustees to use at their discretion and hoped that some of those funds would also be available to the Citizen's Park Board.

Language for signs and Brochures: Mr. Skrbin led discussion on possible language to be included in informational flyers; and possible sign designs were presented.

Levy Committee: Mr. Podojil expressed the need to form a committee to handle election campaign issues stating that the Board was searching for persons willing to serve as Chairman and Treasurer of the Committee.

Ballot Language: Mr. Podojil reported that he had received notice that the ballot language for the tax levy had been approved.

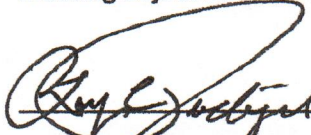
Tax ID number: Discussion was held that the Board needed to obtain a TIN before it could proceed in opening a bank account or request the promised \$3620.67 in start-up from the Trustees.

Questions and comments were taken from the audience.

Next Meeting: Everyone was in agreement to holding the next meeting on Wednesday September 5th at 2:30 pm. Pending availability of the Library meeting room.

Executive Session: Chairman Podojil made the *motion to move into executive session to consider Purchase of Property for Public Purposes pursuant to O.R.C. section 121.22 (G) (2), Mr. Howland seconded and the motion passed unanimously.* The meeting moved into executive session at 3:32 pm. Mr. Howland made the *motion to return to regular session, Mr. Skrbin seconded and the motion passed unanimously.* The meeting moved into regular session at 3:44 pm.

Mr. Howland moved to adjourn, motion was seconded by Mr. Podojil and passed unanimously. The meeting adjourned at 3:45 pm.



Roy Podojil, Chairman

Recorded by:

Susan Baker, Clerk Pro tem

511 CITIZEN'S PARK BOARD SIGN-IN

September 5, 2018

1	<i>Robert Shaska</i>
2	<i>Ann Wiskart</i>
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