



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Regular Meeting - DECEMBER 16, 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 6:04 PM. Present were Commissioners Mr. Roy Podojil, Mr. Perry Howland, and Ms. Stephanie Snevel, and Secretary, Ms. Maria Livers.

MINUTES OF THE NOV 18, 2021 REGULAR MEETING

Mr. Howland made a motion to accept the minutes of the November 18th meeting as submitted. Ms. Snevel seconded and the motion passed unanimously.

BUDGET

- The current bank balance is \$15,073.28.
- POs & Warrants:
 - PO 2021-10/Warrant 1048 – Maria Livers \$150.00 – Sec'y. Stipend, December 2021
 - PO 2021-12/Warrant 1049 – Postmaster – \$62.00 – Renewal of PO Box 123, Novelty, OH 44072 – 1 year

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

RESOLUTION 2021-6 RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT TEMPORARY APPROPRIATION RESOLUTION

Ms. Snevel made a motion to accept RTCPD RESOLUTION 2021-6 APPROPRIATION RESOLUTION. Mr. Howland seconded and the motion passed unanimously.

UPPER CHAGRIN PRESERVE PARK

Mr. Michael Blades is putting together a proposal for the replacement of another bridge in the UCP. The Board will want to confirm property lines in case Mr. Blades determines that the bridge needs to be moved from the original bridge location for safety.

2022 RTCPD MEETING SCHEDULE

The board determined that the RTCPD (511) Regular Meetings will continue on the third Thursday of each month at 6:00 PM.

Mr. Podojil made a motion to hold the regular RTCPD Regular Meetings on the third Thursday of each month in 2022 at 6:00 PM until further notice. Mr. Howland seconded and the motion passed unanimously.



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OTHER – No other business at this time.

PUBLIC COMMENTS – No public comments.

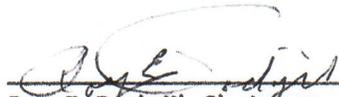
Mr. Howland made a motion to adjourn the meeting. Ms. Snelvel seconded and the motion passed unanimously.

The meeting was adjourned at 6:40 PM.

NEXT MEETING: Thursday, January 20, 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