

AGENDA

O.R.C. 511 Russell Township Citizens' Park Board

July 10, 2017

Russell Town Hall

Call to Order

Old Business:

- **Approve minutes from 6/12/17 meeting and 5/8/17 meeting**

New Business:

- **Veterans' Memorial Update/Project Plans: Guests Trustees/Fiscal Officer**

Announcements: The next meeting of the ORC 511 Russell Township Park Board of Commissioners will be held at 7 p.m. on Monday, August 14, 2017 at the Russell Fire-Rescue Center.

Adjournment

Action Items:

RUSSELL FIRE-RESCUE STATION

June 12, 2017

Chairman Podojil called the meeting to order at 7:00 pm. Ms. Rader was present. Brittany Milite was also present.

Mr. Gerard was absent with apologies.

MINUTES: Ms. Milite read the minutes From the May meeting for the board. There was not a vote on approving the minutes due to Mr. Gerard's absence.

Mr. Podojil told the board that the new appointee to the 1545 Russell Park District asked the Township for help sorting out finances. Mr. Podojil was advised that neither the Township nor the 511 can help since the 1545 Park District is separate from the Township.

There was a concerned resident in attendance and he asked the board if they could do anything about the new entrance that is being put in the West Woods off of Music street. The resident is not in favor of the new entrance and he was told by the Geauga Park Board that the driveway was going in and there was nothing he could do to change that. The board advised the resident to speak with the Zoning Inspector, and again to the Geauga Park Board, but there is nothing this park board could do.

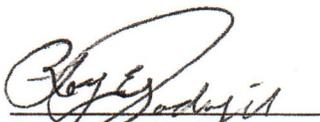
Mr. Podojil provided a copy of a draft letter that he prepared to send to businesses for donations to the Veteran's Memorial Park if the 511 Park Board becomes voted in by the residents in the November election. He would like Ms. Rader to look over the letter and make changes or add to it.

Ms. Rader suggested that the board focuses on the upcoming election and getting the 511 Board voted in.

COMMENTS FROM THE PUBLIC WERE RECEIVED

Mr. Podojil made the motion to adjourn. Ms. Rader seconded the motion and it and it passed unanimously.

The meeting was adjourned at 7:40 pm.


Roy Podojil, Chairman

Recorded by: J. Dorka

NOTE:

Minutes from the May 8, 2017 meeting were not in file or public records binders. I contacted past and current members/past sec'y. and they also did not have them. Mr. Podojil's meeting notes are included here.

There is a note in the June 12, 2017 minutes that approval of the May 2017 minutes was tabled.

- Maria Livers, secy. 2019 -

AGENDA

O.R.C. 511 Russell Township Citizens' Park Board
May 8, 2017

Russell Fire-Rescue Station

Call to Order

Old Business:

- Approve minutes from 4/10/17 meeting
- Report Submitted and Approved

NOTE TRUSTEE ROUNO Report well done.

New Business:

- Veterans' Memorial - Update

*- HISTORICAL SOCIETY ON BOARD - SITE AREA CLEARED
- TALKED TO CHAGWIN WATERED PROYERS (ALSO)
ON TIME TABLE - FOR GRANT - LATE SUMMER EARLY FALL*

Announcements: The next meeting of the ORC 511 Russell Township Park Board of Commissioners will be held at 7 p.m. on Monday, June 12, 2017 at the Russell Fire-Rescue Center.

*- TALKED TO BOB WILSON AND CHAGWIN W.S.P.
ON MEDICATION OF SMALL WET LAND ON
PROPERTY*

Adjournment

Action Items:

*- BARRY TO TALK TO DAVE NEWSON ABOUT
PROCEDURES WE USE TO OBTAIN COUNTY
FUNDING FOR COUNTY VET MEMORIAL*

Independent tree -

May 17th 5:30 pm.