



MINUTES
RUSSELL TOWNSHIP CITIZENS' PARK DISTRICT (511)
Regular Meeting – February 15, 2023
Russell Township Historic Town Hall, Russell Township, Geauga County, OH

CALL TO ORDER

The meeting was called to order by Chairman Mr. Roy Podojil at 4:01 PM. Present were Commissioners Mr. Roy Podojil and Mr. Perry Howland, and Secretary, Ms. Maria Livers. Commissioner Ms. LuAnn Judis was absent due to illness.

MINUTES OF THE JANUARY 24, 2023 REGULAR MEETING

Mr. Howland made a motion to accept the minutes of the January 24, 2023 Regular meeting as submitted. Mr. Podojil seconded and the motion passed unanimously.

UPPER CHAGRIN PRESERVE (UCP) UPDATES

Ms. Judis is currently working on an initial presentation for possible grant support from Foundation for Geauga Parks.

BUDGET & ACCOUNTING UPDATES

- Current Bank Balance/Library Funds distribution:

- RTCPD received \$440.43 for the February distribution of Public Library Funds from Geauga County.
- The RTCPD bank balance is \$18,080.41 as of 2/14/2023.

- UAN Update – waiting for confirmation from UAN that application has been processed and next steps RTCPD needs to take.

- POs/Warrants

- PO 2023-01/Warrant #1074 Maria Livers - \$150.00 – Secretary Stipend, Feb. 2023

Mr. Podojil made a motion to accept the PO and Warrant as listed. Mr. Howland seconded and the motion passed unanimously.

OTHER – Nothing at this time.

PUBLIC COMMENTS – No public comments at this time.

ADJOURNMENT – *Mr. Howland made a motion to adjourn the meeting at 4:54 PM. Mr. Podojil seconded and the motion passed unanimously.*



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Minutes Approved:

Respectfully submitted by
Maria Livers, Sec'y.

Roy E. Podojil, Chairman

NEXT MEETING: WEDNESDAY, APRIL 19, 2023 at 4:00 PM
Location: Russell Town Hall, Russell Township, Geauga Co., Ohio