

RUSSELL FIRE-RESCUE STATION

August 13, 2016

This was a special meeting held for the purpose of appointing park commissioners for the 511 Park District. Trustees Gary Gabram, Justin Madden, and Jim Mueller were present. Also present was Fiscal Officer Charles Walder.

The meeting was called to order at 1:02 P.M.

Mr. Madden indicated that the intent of the Trustees is to make good appointments for the 511 Park District. The Trustees discussed the pros and cons of a 3 and 5 member board. It was agreed upon to initially appoint 3 commissioners, and if needed later on, will reconsider appointing a 5 member park board. Approximately 25 names were brainstormed as possible candidates; of the 25, 3 were narrowed down as nominees.

Public comment was received.

PARK BOARD APPOINTMENT: *Mr. Mueller made the motion to appoint Betsy Rader to the volunteer, 1 year term position of Russell Township Park Commissioner (ORC 511), effective this date and time, term expires the second Monday in May, 2018, contingent upon her acceptance of the position. Mr. Gabram seconded the motion and it passed unanimously.*

PARK BOARD APPOINTMENT: *Mr. Gabram made the motion to appoint Erik Gerard to the volunteer, 2 year term position of Russell Township Park Commissioner (ORC 511), effective this date and time, term expires the second Monday in May, 2019, contingent upon his acceptance of the position. Mr. Mueller seconded the motion and it passed unanimously.*

PARK BOARD APPOINTMENT: *Mr. Gabram made the motion to appoint Roy Podojil to the volunteer, 3 year term position of Russell Township Park Commissioner (ORC 511), effective this date and time, term expires the second Monday in May, 2020, contingent upon his acceptance of the position. Mr. Mueller seconded the motion and it passed unanimously.*

ANNOUNCEMENTS: The next regular Trustees' meeting will be held at 5:30 P.M. on Wednesday, August 17, in the Russell Township Fire-Rescue Department.

Scrap Tire Collection will be held at the Russell Township Road Garage from 9 A.M. to Noon on August 20.

The Household Scrap Drop-Off Event will be held at the Russell Township Road Garage from 9 A.M. to Noon:

September 17th for residences north of SR 87

September 24th for residences south of SR 87

ADJOURNMENT: *Mr. Mueller made the motion to adjourn. Mr. Gabram seconded the motion and it passed unanimously.*

The meeting was adjourned at 1:41 P.M.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: B. Milite