

RUSSELL FIRE-RESCUE STATION

March 13, 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. Rader made the motion to accept the minutes of the Regular Meeting held on February 13, 2017, as amended. Mr. Podojil seconded the motion and it passed.*

REPORT: Ms. Milite added a financial section to the report. Ms. Rader submitted final corrections for the report. The Board discussed submitting the report to the Trustees for approval once the proposed corrections are made.

Mr. Podojil made the motion to submit the report with the corrections to the Board of Trustees for their approval. Ms. Rader seconded the motion and it passed.

VETERAN'S MEMORIAL PARK: Mr. Morgan is making rendering for the Trustees to take to the Commissioners when they ask for funding for the Veteran's Memorial Park.

Mr. Podojil suggested that the Township has a sign made and placed on the parcel saying "Memorial coming soon" so the public knows what is going on. Mr. Walder advised Mr. Podojil that the Trustees need to approve the use of the land and the project plans before a sign is posted, and before the board can go to the commissioners about funding.

Mr. Podojil requested to be on the agenda for the next Trustees meeting to submit the report and answer any questions the Trustees might have.

COMMENTS FROM THE PUBLIC WERE RECEIVED

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

The meeting was adjourned at 7:42 pm.

Roy Podojil, Chairman

Recorded by: J. Dorka