

RUSSELL FIRE-RESCUE STATION

APRIL 10, 2017

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

**MINUTES:** *Ms. Rader made the motion to accept the minutes of the Regular Meeting held on March 13, 2017, as presented. Mr. Podojil seconded the motion and it passed. Mr. Gerard abstained.*

**VETERAN'S MEMORIAL PARK:** Mr. Podojil advised the board that the Trustees would potentially be approving the report and the plans for the Veteran's Memorial and one of the Park Board members should attend the meeting.

Ms. Rader submitted corrections for the final report. Ms. Milite will make the corrections and resubmit the final report to the Trustees for approval at the April 19th meeting.

Mr. Podojil reported that the board was still waiting on a reply from the Historical Society on the location of the Russell School Memorial. Since it is on the site plan for the Veteran's Memorial park, if the Trustees approve the plans then the Russell School Memorial has to be in the same spot as on the site plan; the design may change but the placement may not. The Historical Society has not decided if they like the location that is on the site plan. Mr. Podojil advised the Historical Society members that were present that they need an answer before the Trustee meeting on April 19th.

Mr. Podojil would like input from the Historical Society on how the names of the Veteran's names should be placed on the memorial.

**COMMENTS FROM THE PUBLIC WERE RECEIVED.**

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

The meeting was adjourned at 7:52 pm.

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Roy Podojil, Chairman

Recorded by: J. Dorka