TOWNSHIP TRUSTEES

SPECIAL

RUSSELL TOWN HALL

April 12, 2014

Chairman Justin Madden called the meeting to order at 11:35 a.m. Trustees Gary Gabram and Jim Mueller were present.

This was a special meeting called for the purpose of discussing a proposed agreement for the demolition of a blighted structure between the Township and the Dr. John M. Kinstle Revocable Living Trust. This meeting was properly sunshined and the reading of minutes and other formalities were dispensed with until the next regular meeting.

KINSTLE PROPERTY DEMOLITION PROJECT: Mr. Madden explained that he had been working closely with Dr. Kinstle's attorney on an agreement to demolish the blighted structure at 14920 Chillicothe Road, Russell Township. Attorney Terrell Menefee presented a document which was approved by Geauga County Assistant Prosecutor Bridey Matheney. The Township agrees in the document to keep an eye on costs and to inform the property owner if significant work is required outside of the expected scope of work. If hazardous materials are found in the structure then the property owner will be notified, for example. The Geauga County Building Department deemed that the structure was unsafe and uninhabitable. The Township will apply for a grant to recoup costs of the demolition from the Moving Ohio Forward fund. If the grant application is not successful then the expenses will be placed on the property owner's tax bill. Mr. Mueller made the motion to approve the Building Removal Agreement between Russell Township and the John M. Kinstle Revocable Living Trust for PP# 26-089550, at 14920 Chillicothe Road, Russell Township. Mr. Gabram seconded the motion and it passed unanimously.

Upon the motion of Mr. Mueller and seconded by Mr. Madden the meeting adjourned at 11:40 a.m.

Justin Madden, Chairman

Charles Walder, Fiscal Officer Recorded by: M. Palmer