

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 20____

Geneva Township Park Commission
Regular Meeting Minutes
January 13, 2020

Mr. Cervas called the meeting to order at 6:00 pm.

Those present were Ms. Briggs, Ms. Hamilton, Mr. Cervas, Fiscal Officer Long, and Park Manager Gary Dudeck.

Ms. Hamilton made a motion and a second by Ms. Briggs approved minutes from the December 2019 meeting

Bills for \$3,037.10 covered by electronic payments E 60-65 and Warrants 7844- 7852 were approved on a motion by Ms. Briggs and a second by Ms. Hamiltons.

Mr. Long covered the Financial Statement and Payment of Bills. He reported that the "Save the Park Committee" has established a checking Account at Andover Bank. Funds need to be raised to promote the upcoming Levy. The Levy has been approved by the State with some revisions. It will be on the ballot on March 17, 2020. If passed we could get started as early as this summer or fall with the renovations. We should also be hearing from the State by spring in respect to the Grant requests. We presently have 18 reservations for this year with three pending. Some dialog took place with residents west of the Park about the erosion problem.

Mr. Dudeck reported that the recent winds had damaged the fence near the bad spot on the hill. He will be installing new fence this week.

There being no further business, the meeting adjourn at 6:30 pm.


Fiscal Officer