

Geneva Township Park Commission
Regular Meeting Minutes
January 18th, 2023

Ms. Lewis called the meeting to order at 12:07 pm.

Those present were Ms. Hamilton, Ms. Lewis, Mr. Schmidt, Park Manager Gary Dudeck, and Fiscal Officer Mr. Parker.

Guests present – None

Ms. Hamilton made a motion and a second by Mr. Schmidt to approve the minutes from the December 26, 2022 regular meeting. Motion passed.

December bills for \$3,865.82 covered by Warrants 8266 - 8273 and 32-2022 – 37-2022 were approved on a motion by Ms. Lewis and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the December 2022 Monthly Financial Reports and Payment of Bills.

A motion to pass the Monthly Financial Reports was made by Mr. Schmidt and seconded by Ms. Lewis. Motion passed.

Old business:

1. Park Manager Mr. Dudeck and Fiscal Officer Mr. Parker and updated the Park Board on the:
 - a. Handicap Ramp Project:
 - i. Working with CT Consultants on a project estimate.
 - ii. Mr. Parker is working with CT Consultants and the ODNR to secure an additional \$35,000 in grant funding for the ramp.
 - b. Removing the down pine tree due to the recent wind storms. Parker Manager is waiting on a second bid to remove the tree and spread topsoil in the spring.

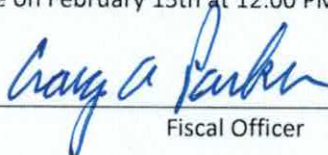
New business:

1. A discussion was held in regards to the current cell phone issues. Fiscal Officer Mr. Parker to follow-up with our carrier Verizon to determine what can be done to improve the service.

Public Comments – None

There being no further business, the meeting adjourned at 12:25 pm. The motion was made by Ms. Hamilton and seconded by Mr. Schmidt. Motion passed.

The next meeting date will be on February 15th at 12:00 PM at Geneva Township Meeting Room.


Fiscal Officer