

Geneva Township Park Commission
Regular Meeting Minutes
February 8, 2021

Ms. Lewis called the zoom meeting to order at 6:05 pm.

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

No guests attended the Zoom meeting.

Mr. Cervas made a motion and a second by Ms. Hamilton to approve minutes from the January 11, 2021 regular meeting. Motion passed.

Bills for \$ 1282.58, covered by Warrants 12-21 – 19-21, were approved on a motion by Ms. Hamilton and a second by Mr. Cervas. Motion passed.

Mr. Parker covered the January 2021 Financial Reports and Payment of Bills. He also reviewed the Official Certificate from the County Auditor's Office.

A discussion about the status of 2021 Park reservations and concerts was held. After much discussion, Mr. Cervas made a motion, seconded by Ms. Hamilton that the following procedures would be implemented for 2021 reservations:

- Reservations would be accepted.
- The Park would follow the State of Ohio guidelines in regards to Covid mask rules and group size regulations.
- Deposits for the reservation would be required and the Park would hold the checks until a final determination was made on the scheduled event.

Motion passed.

Park Manager Gary Dudeck said that park activities were quiet this time of the year. He did state that now would be a good time to get Brobst Tree Service in to cut down the dead trees on the property. The cost of the project was approximately \$3,800. The \$3,800 cost would be paid for by the Park's appropriated budget. Ms. Hamilton made a motion to proceed with the project, seconded by Mr. Cervas. Motion passed.

There being no further business, the meeting adjourn at 6:43 pm. The motion was made by Mr. Cervas and seconded by Ms. Hamilton. Motion passed.

The next meeting date will be on March 8, 2021 at 6pm via ZOOM.

Fiscal Officer