

Geneva Township Park Commission

Regular Meeting Minutes  
February 15, 2023

Ms. Lewis called the meeting to order at 12:00 pm.

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

Guests present – Jeremy Shaffer (Geneva on the Lake Village Administrator), Jesse Spurlock, Elliot Rice (Greater Ohio Bicycle Adventure)

Ms. Lewis made a motion and a second by Ms. Hamilton to approve the minutes from the January 18, 2023 regular meeting. Motion passed.

January bills for \$4,006.19 covered by Warrants 8274 - 8280 and 1-2023 and 3-2023 were approved on a motion by Ms. Lewis and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the January 2023 Monthly Financial Reports and Payment of Bills.

A motion to pass the Monthly Financial Reports was made by Ms. Hamilton 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 which stated that an initial project estimate should be available by 3/31/23.
    - 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. Park Manager is waiting on a second bid from Tim Mills Construction to remove the tree and spread topsoil in the spring.

New business:

1. Fiscal Officer Mr. Parker explained to the Board that the semiannual tax receipts from Ashtabula County were going to be late this year. Mr. Parker requested that the Board allow the transfer of funds from the Permanent Improvement to the Bond Fund to cover the March 2023 bond payment. Ms. Lewis made the motion to allow the transfer of \$30,000 from the Permanent Improvement to the Bond Fund. Seconded by Ms. Hamilton. Motion passed.

Public Comments –

- Mr. Jeremy Shaffer reviewed with the Board the Old Lake Road & Township Park Shoreline project. He explained to the Board that the proposed project was just in the initial planning phase and was hopefully funding would be available in the near future to move into the design phase.
- Mr. Elliot Rice from the Great Ohio Bicycle Adventure requested the use of the (3) park pavilions on June 18<sup>th</sup> for a stop on the "Beaches, Bridges, and Buggies in Northeast Ohio" bicycle tour. The goal of this year's tour was to introduce riders to the beauty of Ashtabula County.

There being no further business, the meeting adjourned at 12:35 pm. The motion was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

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

  
Fiscal Officer