

Ms. Lewis called the meeting to order at 6:31 pm.

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

Guests – Mr. Mills

Ms. Hamilton made a motion and a second by Mr. Schmidt to approve the minutes from the January 24, 2022 regular meeting. Motion passed.

Bills for \$3,671.85 covered by Warrants 8124 – 8133, and 2-2022 were approved on a motion by Ms. Hamilton and a second by Ms. Lewis. Motion passed.

Mr. Parker reviewed the January 2022 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. Fiscal Officer Mr. Parker updated the Board on the:
  - a. East End Revetment project:
    - i. Mr. Parker informed the Board that Geneva on the Lake Village will be advertising for the east end revetment project on Feb 18<sup>th</sup> and Feb 25<sup>th</sup> with bid opening on March 4<sup>th</sup>.
  - b. West End Revetment project:
    - i. Due to current weather conditions no additional work has occurred on the west end. Will continue to monitor.
  - c. Handicap Ramp Project:
    - i. Working with CT Consultants on a project estimate.

New Business:

1. Fiscal Officer Mr. Parker discussed that the first half county property tax payment would not received in time to make the March 5<sup>th</sup> 2022 bond payment. Mr. Schmidt moved, seconded by Ms. Hamilton to advance \$35,000 from the Permanent Improvement Fund to the Ohio Tax Anticipation Fund to cover the deficiency. The \$35,000 would be replaced once the first half property tax payment was received. Motion passed.
2. Fiscal Officer Mr. Parker proposed Resolution 2022-01 to the Board to allow the Geneva on the Lake shoreline contractor access to the Park property for the east end revetment property. Ms. Lewis moved to adopt the resolution and seconded by Mr. Schmidt. Motion passed.
3. The 2022 Summer Concert Series Band calendar was discussed. The 2022 calendar was approved with a motion by Ms. Lewis, seconded by Ms. Hamilton. Motion passed.
4. Starting with 2023, the following changes to the concert series program were made and adopted.
  - a. The maximum monetary contribution towards each band by the Park Board would be limited to \$200.00. Mr. Schmidt made the motion, seconded by Ms. Hamilton. Motion passed.
  - b. A member of the Park Board would be involved with the Geneva on the Lake Visitors Bureau in the selection of the Summer Concert Series bands. Ms. Hamilton made the motion, seconded by Mr. Schmidt. Motion passed.
5. A discussion was held in regards to moving the monthly meeting date. A motion was introduced by Ms. Hamilton to move the monthly meeting date from the 2<sup>nd</sup> Monday of the month to 3<sup>rd</sup> Monday of the month. Ms. Lewis seconded the motion. Motion passed.

There being no further business, the meeting adjourned at 7:46 pm. The motion was made by Ms. Hamilton and seconded by Mr. Schmidt. Motion passed.

The next meeting date will be on March 21, 2022 at 6:30 PM at Geneva Township Meeting Room.

  
Fiscal Officer