

Geneva Township Park Commission
Regular Meeting Minutes
March 8, 2021

Ms. Lewis called the zoom meeting to order at 6:02 pm.

Those present were Ms. Lewis, Ms. Hamilton, Mr. Cervas, and Fiscal Officer Parker

No guests attended the Zoom meeting.

Mr. Cervas made a motion and a second by Ms. Hamilton to approve minutes from the February 8, 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 reviewed the February 2021 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Mr. Cervas and seconded by Ms. Lewis. Motion passed.

Mr. Parker presented the request for a 3rd draw of the Park's erosion control project in the amount of \$119,860.31. Mr. Cervas made a motion to approve the 3rd draw payment and seconded by Ms. Hamilton. Motion passed.

Mr. Parker presented the potential of an additional ODNR shoreline grant to expand the current erosion project to Park's eastern property. Mr. Parker was requesting to use CT Consultants to prepare the project estimate and to assist in the application process for the ODNR grant. Mr. Cervas moved to proceed with the ODNR application process with CT Consultants. Seconded by Ms. Hamilton. 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 April 12th, 2021 at 6pm via ZOOM.

Fiscal Officer