

Geneva Township Park Commission

Regular Meeting Minutes

March 11, 2025

Ms. Hamilton called the meeting to order at 6:36 pm.

Those present were Ms. Hamilton, Mr. Feher, Park Manager Gary Dudeck

Via Zoom - Fiscal Officer Mr. Parker.

Absent – Ms. Lewis

Guests present – Mr. Tim Mills

Mr. Feher made a motion and a second by Ms. Hamilton to approve the minutes from the February 11, 2025 regular meeting. Motion passed.

February bills for \$116,686.68 covered by Warrants 8585 – 8595 were approved on a motion by Ms. Hamilton and a second by Mr. Feher. Motion passed.

Mr. Parker reviewed the February 2025 Monthly Financial Reports and Payment of Bills.

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

Old business:

- Mr. Dudeck told the Board that the roof and gutter repairs to the restroom building would be completed by the end of the month, weather permitting.
- Mr. Parker noted that there was an additional task that needed to be completed on the east end revetment project in order to comply ODNR and the Army Corp of Engineers permitting requirements. motion was made by Ms. Hamilton and seconded by Mr. Feher to hire CT Consultants to complete the permitting

New Business:

- Mr. Parker informed the Board that the Bi-Annual Agreed Upon Procedures Review by the Auditor of the State of Ohio was in processed and may be completed by next meeting.

Public Comments – None

There being no further business, the meeting adjourned at 7:05 pm. The motion was made by Mr. Feher and seconded by Ms. Hamilton. Motion passed.

The next meeting date will be on April 8, 2025 at 6:30 PM at Geneva Township Meeting Room.

Fiscal Officer