

Geneva Township Park Commission
Regular Meeting Minutes
March 21, 2022

Ms. Lewis called the meeting to order at 6:30 pm.

Those present were Ms. Hamilton, Mr. Schmidt, Ms. Lewis, 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 February 18, 2022 regular meeting. Motion passed.

Bills for \$128,283.80 covered by Warrants 8134 – 8144, and 4-2022 were approved on a motion by Ms. Lewis and a second by Mr. Schmidt. Motion passed.

Mr. Parker reviewed the January 2022 Monthly Financial Reports and Payment of Bills.

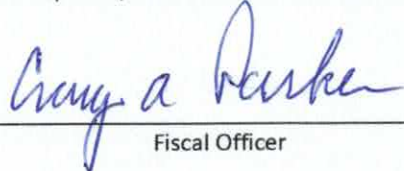
A motion to pass the Monthly Financial Reports was made by Ms. Hamilton and seconded by Mr. Schmidt. Motion passed.

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 awarded the east end revetment project to Mark Haynes Construction. Mark Haynes Construction was the company that did the west end revetment. Projected start date is mid-April with completion mid-June. The scope of the project was modified to include sidewalk replacement and headwall cable replacement.
 - 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.

There being no further business, the meeting adjourned at 7:50 pm. The motion was made by Mr. Schmidt and seconded by Ms. Hamilton. Motion passed.

The next meeting date will be on April 18, 2022 at 6:30 PM at Geneva Township Meeting Room.


Fiscal Officer