

Geneva Township Park Commission
Regular Meeting Minutes
May 12, 2021

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

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

Guests – Mr. Jack Sargent, Mr. Tim Mills

Ms. Hamilton made a motion and a second by Ms. Lewis to approve minutes from the April 12, 2021 regular meeting. Motion passed.

Bills for \$7,261.08 covered by Warrants 8000 – 8009 and 9-2021 – 13-2021, were approved on a motion by Ms. Hamilton and a second by Ms. Lewis. Motion passed.

Mr. Parker reviewed the March 2021 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.

Mr. Parker told the board that the organization received a new computer from The State of Ohio to use in conjunction with the UAN accounting system. Mr. Parker stated that the old computer's hard drive can be reformatted and then donated to another non-profit organization. After a brief discussion, the Board decided to donate the old computer to the Geneva Senior Center. A motion to proceed with the donation was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

Park Manager, Mr. Dudeck commented that the park property and facilities were in good shape and ready for community use. Mr. Dudeck did state that he needed some mulch for the main pavilion. Mr. Mills said he would delivery a load of mulch. Mr. Dudeck and Ms. Hamilton would try to secure some help from Geneva High School students to spread the mulch.

There being no further business, the meeting adjourned at 7:00 pm. The motion was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

The next meeting date will be on June 14th, 2021 at 6:30 PM at Geneva Township Park main Pavilion.


Fiscal Officer