

Geneva Township Park Commission
Regular Meeting Minutes
May 14, 2019

Mr. Cervas called the meeting to order at 6:00 pm.

Those present were Ms. Briggs, Ms. Hamilton, Mr. Cervas, Fiscal Officer Long, and Park Manager Gary Dudeck.

Ms. Briggs made a motion and a second by Ms. Hamilton approved minutes from the April 2019 meeting.

Bills for \$3,406.93 covered by electronic payments E 14-22 and Warrants 7732-7742 were approved on a motion by Ms. Briggs and a second by Ms. Hamilton.

Mr. Long covered the Financial Statement and Payment of Bills. Mr. Long reported that he had submitted the new Pavilion/Restroom project to CDC. Ms. Briggs made the motion and Ms. Hamilton the second to proceed with the application to CDC. The major undertaking to repair the hill going down to the Lake will begin as soon as weather permits. It is estimated to cost in the area of 30 to 40 thousand dollars. Recent unusual high waves have created a great deal of damage all along the Lakeshore.

Mr. Dudeck reported that he is presently painting all of the Benches and the Pavilions. In addition, doing the normal spring cleanup. A group of volunteers from the Church assisted in the Park cleanup.

Ms. Hamilton made the motion to allow the church to conduct the Chapel on the Lake services on Sundays. Ms. Briggs made the second, all trustees voted yes.

We will also make our contribution to the 4th of July Fireworks display as we have in the past.

There being no future business, the meeting adjourn at 6:40 pm.

Fiscal Officer