

## **GENEVA TOWNSHIP PARK BOARD**

Special Meeting Minutes

June 1, 2020

Meeting called to order at 6:06pm via Zoom

Those attending Ms. Briggs, Ms. Hamilton (phone), and Mr. Cervas and Park Manager Gary Dudeck. Fiscal Officer Tony Long was absent.

Visitors attending, Tim Mills, Geneva Township Trustee.

The two items on the agenda were; 1.) Payment of Bills, and 2.) Discussion around proceeding with the emergency Shoreline Erosion Project.

Previously, we received an emailed Payment listing from Shelley Huff, Assistant Fiscal Officer with bills going back to 02/07/2020 and totaling \$13,509.74. Thirteen of the submitted bills had already been approved at the March Board meeting, leaving 37 new bills to be paid. Most were standard monthly payments for wages, benefits and taxes, lawn mowing, porta pottys, utilities and in addition, there were a few to businesses, Central Hardware (29.56 and 535.97), Alternative Graphics (165.00) and one for supplies that Mr. Dudeck purchased (464.52). Ms. Hamilton made a motion with a second by Ms. Briggs to approve the Payment Listing including paying the sales tax on a receipt from Mr. Dudeck for emergency fencing at the park.

Mr. Cervas noted that we received all the normal fiscal reports except for the Appropriations Status Report which we will request for our next meeting.

The Board had a follow-up discussion regarding the Shoreline Erosion Project. It was the consensus of the Board and upon the recommendation of Tim Mills, Geneva Township Trustee, the Board will pursue the project with CT Consultants as the engineering firm. Mr. Mills had indicated that the Township was very happy with the quality of CT as an engineering firm and that their estimated cost was more reasonable than the Poggemeyer estimate. Mr. Cervas stated that he will talk to Chris DeLuca and Eric Haibach from CT Consultants and have them send a work authorization proposal outlining the scope of the project and their estimate timeline and costs for our review.

Meeting was adjourned at 6:35pm