

Geneva Township Park Commission  
Regular Meeting Minutes  
June 10, 2019

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

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

Ms. Hamilton made a motion and a second by Mr. Cervas approved minutes from the May 2019 meeting with a spelling correction.

Bills for \$4,574.22 covered by electronic payments E 23-27 and Warrants 7743-7753 were approved on a motion by Ms. Hamilton and a second by Mr. Cervas.

Mr. Long covered the Financial Statement and Payment of Bills. Mr. Long reported that he had submitted the new Pavilion/Restroom project final application to CDC. Mr. Long reported that they had met with Mr. Beech and had decided to extend the new break wall an estimated 300 feet along the shore. We are waiting for the final estimate to do the project. We have also contacted Bentley construction in the event the cost exceed \$50,000.00, which may require a bidding process. It appears the cost will exceed the funds presently available. Ms. Hamilton made a motion to authorize the Fiscal Officer to borrow up to \$60,000.00 if necessary, from Andover Bank to complete the project. Mr. Cervas made the second. All Trustees voted yes. We have met with Brobst and at least four trees are scheduled to be removed. We will investigate replanting some trees.

Mr. Dudeck reported that he is presently completing the painting of the Benches and the Pavilions. In addition, the normal spring cleanup has been completed. The question of selling Hot Dogs was brought up. Mr. Long will check with the Health Department on requirements.

Ms. Hamilton made the motion to change the July meeting to July 1, 2019 because of vacations. Mr. Cervas made the second. All Trustees voted yes.

There being no future business, the meeting adjourn at 7:10 pm.

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Fiscal Officer