

Geneva Township Park Commission
Regular Meeting Minutes
June 20, 2022

Ms. Lewis called the meeting to order at 6:32 pm.

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

Guests present were Mr. Sargent, Mr. Sopher, Mr. Coffman

Ms. Hamilton made a motion and a second by Mr. Schmidt to approve the minutes from the May 16th, 2022 regular meeting. Motion passed.

Bills for \$5,597.08 covered by Warrants 8157-8172, 13-2022 were approved on a motion by Ms. Lewis and a second by Mr. Schmidt. Motion passed.

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

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

Old business:

1. Park Manager Mr. Dudeck mentioned that (4) dead trees and stumps have been removed.
2. Park Manager Mr. Dudeck and Fiscal Officer Mr. Parker and updated the Board on the:
 - a. East End Revetment project:
 - i. The project has been completed, seeded and strawed.
 - ii. Sewer line issue has been resolved.
 - iii. Waiting on final project cost reconciliation. Update at next meeting.
 - b. West End Revetment project:
 - i. Final restoration is completed.
 - ii. Waiting on final project cost reconciliation. Update at next meeting.
 - c. Handicap Ramp Project:
 - i. Working with CT Consultants on a project estimate and potential funding sources.
 - d. Park Benches
 - i. The (2) additional park benches have been ordered and may be available the first part of October 2022.
 - ii. (2) new park bench pads have been installed.

New Business:

Park Manager Mr. Dudeck and Fiscal Officer Mr. Parker outlined the proposed playground upgrade and drainage project to the Board. (2) contractors have been requested to provide quotes for the project. Updates with costs and general project details to be provided at July 18th, 2022 meeting.

Ms. Hamilton and Mr. Dudeck mentioned that they had been approached about the condition of the concert series sign at the main entrance to the park. After a brief discussion, Mr. Schmidt moved and seconded by Ms. Hamilton to replace the sign with a cost not to exceed \$75. Motion passed.

Fiscal Officer Mr. Parker mentioned that he had been contacted about dedicating a park bench in the memory of an individual. The inquiring party would install a plaque on the bench and would be responsible for the cost of the park bench, park bench pad, and the plaque. Mr. Parker will present at the next meeting a cost for the park bench and park bench pad.

There being no further business, the meeting adjourned at 7:10 pm. The motion was made by Ms. Hamilton and seconded by Mr. Schmidt. Motion passed.

The next meeting date will be on July 18, 2022 at 6:30 PM at Geneva Township Park.


Fiscal Officer