

GENEVA TOWNSHIP PARK BOARD

Special Meeting Minutes

June 22, 2020

Meeting called to order at 9:02am via Zoom

Those attending Ms. Briggs, Ms. Hamilton (phone), and Mr. Cervas and Park Manager Gary Dudeck.

Visitors attending, Tim Mills, Geneva Township Trustee.

The one item on the agenda was the hiring of a Fiscal Officer.

Mr. Cervas noted that he had contacted the Ashtabula County Prosecutor's office regarding guidance on how the Park Board needs to operate; how does the Board fall under the ORC, and also regarding guidance on the hiring of a Fiscal Officer.

Given the uncertainty at this time and the need to pay bills and other fiscal considerations, a motion was made by Ms. Hamilton to hiring Craig Parker as a temporary Fiscal Officer for up to 12 months at \$20 p/hour. The motion was seconded by Amanda Briggs and all trustees voted yes.

Meeting was adjourned at 9:14am.