

Monday, July 27 2020

Attendees: Steve Cervas, Dixie Hamilton, Amanda Briggs, Craig Parker, Tim Mills, Mitch Mills, Jeremy Schaffer

Location: Geneva Township Park Main Pavilion and Zoom

Meeting called to order at 6:31PM

Item 1: Appointment of New Chair

Mr. Cervas is stepping down as board chair due to personal reasons, a new member needs appointment. Ms. Hamilton nominated Amanda Briggs, Mr. Cervas seconded. All in Favor. We thank Mr. Cervas for his leadership through this unconventional year.

Item 2. Grants

The Village of GOTL, via Mr. Schaffer, has been working on state and federal funding to assist the park erosion project. A OPWC grant that must be funded by the village would cover 36% of the project (\$96k). Mr. Shaffer will be speaking at the Village council meeting this evening and will get back with us as a memorandum of cooperation will be needed sometime soon.

Item 3. Erosion Project Status

Mr. Parker has been making great progress for the GTP board. On 7/28 he will be meeting with CT Consultants and will need permission to sign the permits for ODRN.

Mr. Cervas made a motion to allow Mr. Parker signing ability for the ODRN permit as well as any surrounding erosion project documentation.

Ms. Hamilton seconded. All in Favor.

Other notes, the permit/project will need to be handled and made as an emergency status which might require pressure from the entire board/village and state reps to ensure this is done in a timely manner. This will allow us to move forward quickly with selecting contractors. Stay tuned for more info.

Item 4. Andover Bank Funding

Mr. Parker reported that Andover Bank is close to approving our loan of \$990k @ 3% and expects this to be finalized by the end of the week.

Please note, all members of the board will need to sign documentation at Andover to confirm Mr. Parker as Fiscal Officer.

Item 5. Bills

Mr. Parker presented the following:

\$188 from Illuminating Company

\$74.96 from Dasco Paper

\$100. Flannigan Plumbing

Ms. Hamilton motioned to pay the bills.

Mr. Cervas seconded.

All in favor.

Item 6. Mills Extreme Contract

A contract renewal was presented to the board for 3 years as follows:

2021: \$5500

2022: \$5665

2023: \$5834

Ms. Hamilton motioned to accept the contract. Mr. Cervas seconded. All in favor.

No other comments or discussions made. Ms. Hamilton motioned for the meeting to adjourn, Mr. Cervas seconded. All in favor. Meeting adjourned at 6:59pm. Next meeting Monday, Aug 10th 6:30pm.