

Geneva Township Park Commission
Regular Meeting Minutes
August 13, 2018

Ms. Hamilton called the meeting to order at 6:00 pm.

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

Mr. Cervas made a motion and a second by Ms. Briggs approved minutes from the July 2018 meeting.

Bills in the amount of \$5,235.28 covered by electronic payments E 30-36 and Warrants 7627-7643 were approved on a motion by Mr. Cervas, and a second by Ms. Briggs.

Mr. Long covered the Financial Statement and payment of Bills. He and Mr. Dudeck traveled to Conneautville to pick up the screens for the rest of the Main Pavilion. The quoted price of \$1200, turned out to be only \$1005. We had Mike Sherman add additional Steel strips to the Steel Beams to attach the screens. Mr. Dudeck has already painted them and the screens will be installed next. The Electrical work has been completed with the exception of the area light, which still has to be done. Mr. Long covered the new Money Market account to be opened at a much higher interest rate.

Mr. Dudeck reported that the Roof of the West Pavilion is done. The East will be completed next week. The wood portion of the Pavilions will be painted in a dark Blue to offset the light blue Roofs. We have received one quote for the material in the playground area, and are waiting for a second.

There being no future business, the meeting adjourned at 7:05 pm.

Fiscal Officer