

Geneva Township Park Commission

Regular Meeting Minutes

August 13, 2024

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

Those present were Ms. Lewis, Ms. Hamilton, Mr. Feher, and Fiscal Officer Mr. Parker.

Absent – Park Manager Gary Dudeck

Guests present – James Sopher, Zane Coffman

Mr. Feher made a motion and a second by Mr. Hamilton to approve the minutes from the July 8, 2024 regular meeting. Motion passed.

July bills for \$7,467.75 covered by Warrants 8492 – 8510 and 18-2024, 19-2024, and 21-2024 were approved on a motion by Ms. Hamilton and a second by Mr. Feher. Motion passed.

Mr. Parker reviewed the July 2024 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Mr. Feher and seconded by Ms. Hamilton. Motion passed.

Old business:

- Fiscal Officer Mr. Parker and updated the Park Board on the:
 - a. Handicap Ramp Project:
 - i. Mr. Parker informed the Board that the Handicap Ramp was completed and that he and Park Manager was working on getting the sign installed.
 - ii. Mr. Parker informed the Board that once the sign is installed, he will be submitting the final performance request to the Ohio Department of Natural Resources for the remaining grant funds.

New Business:

- Mr. Parker asked the Board for direction on new trees to be planted this fall. Mr. Parker commented that the park lost (4) young trees last year to deer rubbing up against them. Protective covering has been installed on the remaining (18) small trees planted in prior years to prevent the possible deer damage. New trees will cost in the \$250 - \$300 each installed. Mr. Feher mentioned that he had a resource which might be able to provide small trees for a lessor cost. Mr. Feher will follow-up at September's Board meeting.

Public Comments:

- Mr. James Sopher, representing the VW car show, discussed the plans for the car show on August 31, 2024.

There being no further business, the meeting adjourned at 7:05 pm. The motion was made by Ms. Lewis and seconded by Mr. Feher. Motion passed.

The next meeting date will be on September 10, 2024 at 6:30 PM at Geneva Township Park.

Fiscal Officer