

Geneva Township Park Commission  
Regular Meeting Minutes  
August 22, 2022

Ms. Lewis called the meeting to order at 6:30 pm.

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

Guests present – None

Ms. Lewis made a motion and a second by Ms. Hamilton to approve the minutes from the July 18th, 2022 regular meeting. Motion passed.

Ms. Lewis made a motion and a second by Ms. Hamilton to approve the minutes from the August 1st, 2022 special meeting. Motion passed.

Bills for \$52,638.52 covered by Warrants 8190 – 8211 were approved on a motion by Ms. Hamilton and a second by Mr. Lewis. Motion passed.

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

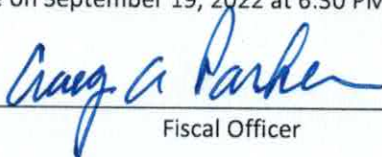
A motion to pass the Monthly Financial Reports was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

Old business:

1. Park Manager Mr. Dudeck and Fiscal Officer Mr. Parker and updated the Park Board on the:
  - a. East End Revetment project:
    - i. Mr. Parker that he reported some ground sliding issues to CT Consultants. CT consultants to advise about a contractor resolution.
  - b. West End Revetment project:
    - i. Waiting on final project cost reconciliation. It appears that the entire project cost will be paid by the State of Ohio grant. Update at the next meeting.
  - c. Handicap Ramp Project:
    - i. Working with CT Consultants on a project estimate and potential funding sources.
    - ii. Received word from the ODNR that Geneva Twp Park Commission was awarded the \$150,000 grant for the handicap project.
  - d. Play Ground Improvement Project is on scheduled to start the week of September 12th.

There being no further business, the meeting adjourned at 6:55 pm. The motion was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

The next meeting date will be on September 19, 2022 at 6:30 PM at Geneva Township Park.

  
Fiscal Officer