

GENEVA TOWNSHIP PARK COMMISSION  
Minutes from August 24<sup>th</sup> 2020  
Special Meeting

Roll Call Present: D. Hamilton, S. Cervas A. Briggs de Lavini, C. Parker  
Meeting was called to order at 6:35PM.

Approval of meeting minutes from regular meeting August 10<sup>th</sup> 2020

D. Hamilton moves to accept minutes.

S. Cervas seconds.

All in favor.

New Business: Cooperative Agreement Township Park Shoreline and Infrastructure Agreement Between Village of Geneva-on-the-Lake and Geneva Township Park

Discussion was held regarding the background of the coop agreement and its necessity for grant money from OPWC (which does not allow grant money to go to commissions – Geneva Township Park will need to partner with the Village of Geneva-on-the-Lake and Geneva Township in order to receive funds.

D. Hamilton moves to authorize A. Briggs de Lavini to sign the agreement as presented.

S. Cervas seconds.

All in favor.

S. Cervas motions to adjourn

D. Hamilton Seconds.

All in favor.

Meeting adjourned at 6:59PM