

Geneva Township Park Commission  
Regular Meeting Minutes  
September 10, 2018

Ms. Hamilton called the meeting to order at 6:15 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 August 2018 meeting.

Bills in the amount of \$13,204.96 covered by electronic payments E 37-40 and Warrants 7644-76612 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 reported that the new metal roofs on the East and West Pavilions are complete. Specs for the CDBG grant School House improvements have gone out. He reported on the Grant Seminar he attended at Lakeland Community College. Some of the possibilities being looked into are a new Pavilion on the West end of the Park, attached to Restrooms. A Splash Park and others. He indicated the 2019 Budget would be presented at the October meeting. Some discussion on the Volkswagen Show was held and what should be the rules for special events like this. Mr. Long and Ms. Briggs will work on a set of rules and fee structure for special events at the Park.

Mr. Dudeck reported On the recent televising of the pipe creating the hill to wash away. We found that the pipe comes west and is joined by a pipe from the South, which ties in. All of the water goes to the broken pipe, which is eroding the hill. The plan would divert the drain to the East of the present location and run down to the Lake. Once that is complete, Stones would be put in the lake and the void filled in with Clay.

Mrs. Dudeck turned in Check for \$440.00 from the concession sales during the Concerts. She had spent in the area of \$150.00 on supplies but did not submit an Invoice, instead donated that to the Park. She was thanked for her donation as well as her time running the Concession Stand without pay.

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

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Fiscal Officer