

Geneva Township Park Commission

Regular Meeting Minutes

September 10, 2024

Mr. Feher called the meeting to order at 6:33 pm.

Those present were Ms. Hamilton, Mr. Feher, Park Manager Gary Dudeck and Fiscal Officer Mr. Parker.

Absent – Ms. Lewis

Guests present – None

Ms. Hamilton made a motion and a second by Mr. Feher to approve the minutes from the August 13, 2024 regular meeting. Motion passed.

August bills for \$131,745.57 covered by Warrants 8511 – 8530 and 23-2024 were approved on a motion by Mr. Feher and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the August 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 Mr. Dudeck updated the Park Board on the:
  - a. Handicap Ramp Project:
    - i. Mr. Parker informed the Board that the Handicap Ramp Sign has been installed and the final performance payment from the Ohio Department of Natural Resources has been received.
    - ii. The construction contract has been paid in full.
  - b. VW Car Show:
    - i. Mr. Dudeck reported that the annual VW car show was a success. Mr. Dudeck stated the VW organizers left the park clean and there was no damage to Park property.
  - c. Storm Damage:
    - i. Mr. Parker informed the Board that he and Mr. Dudeck met with an insurance adjuster in regards to the recent storm damage to the property. The amount of the claim is \$15,846.34 to cover the debris cleanup, gutter damage, and pavilion roof damage.
  - d. Trees:

- i. Mr. Feher informed the group that he has located several small oak and maple trees that can be dug out and replanted. Mr. Feher will coordinate the timing of the removal and relocation of the trees.

New Business - None

Public Comments – None

There being no further business, the meeting adjourned at 7:04 pm. The motion was made by Ms. Hamilton and seconded by Mr. Feher. Motion passed.

The next meeting date will be on October 8, 2024 at 6:30 PM at Geneva Township Meeting Room.

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Fiscal Officer