

GENEVA TOWNSHIP PARK COMMISSION

September 22, 2020

Meeting called to order at 6:36PM

Meeting took place over Zoom.

Attendees: C. Parker, A. Briggs de Lavini, D. Hamilton, S. Cervas

Fiscal Officer Craig Parker needs an amended Certificate of Estimated Resources be approved for the emergency Township Park project. Craig provided the attachments to the board members for their perusal.

D. Hamilton motions to accept the request for the amendments as laid out via **Resolution 2020-03 (attached)**.

S. Cervas seconds. All in favor.

Other notes: Ryan Callender and Kyle Smith are finishing up official contract for review and signatures.

Meeting adjourned at 6:42PM