

Geneva Township Park Commission  
Regular Meeting Minutes  
October 11, 2021

Ms. Hamilton called the meeting to order at 6:35 pm.

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

Mr. Schmidt made a motion and a second by Ms. Hamilton to approve minutes from the September 13, 2021 regular meeting. Motion passed.

Bills for \$5,601.10 covered by Warrants 8076, 8077, 8080 – 8091, and 25-2021, were approved on a motion by Mr. Schmidt and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the September 2021 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Ms. Hamilton and seconded by Mr. Schmidt. Motion passed.

Park Manager, Mr. Dudeck commented that the park property and facilities were in good shape and ready for continued community use.

Old business:

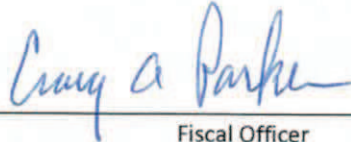
1. Fiscal Officer Parker updated the Board on the East End Revetment project timeline and the West Revetment Project restoration timeline.

New Business:

1. Planting new trees was discussed by the group. The Board decided to purchase six (6) additional trees to be planted next the new park bench pads. Mr. Schmidt made a motion to purchase six (6) trees for \$1,500. Ms. Hamilton seconded. Motion Passed.
2. The Board discussed cut down several dead trees on the property. Park Manager Gary Dudeck was requested to get quotes from Brobst Tree Service and Gareth's Tree Service and present to the Board.

There being no further business, the meeting adjourned at 7:28 pm. The motion was made by Ms. Hamilton and seconded by Mr. Schmidt. Motion passed.

The next meeting date will be on November 8th, 2021 at 6:30 PM at Geneva Township Meeting Room.

  
Fiscal Officer