

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 Mr. Parker.

Guests present – Tim Mills

Ms. Hamilton made a motion and a second by Mr. Schmidt to approve the minutes from the September 19, 2022 regular meeting. Motion passed.

September bills for \$6,618.79 covered by Warrants 8228, 8230-8241 and 24-2022 – 272022 were approved on a motion by Mr. Schmidt and a second by Ms. Hamilton. Motion passed.

October bills for \$21,755.99 covered by warrants 8242 – 8254 were approved on a motion by Ms. Hamilton and a second by Mr. Schmidt. Motion passed.

Mr. Parker reviewed the September 2022 Monthly Financial Reports and Payment of Bills.

A motion to pass the Monthly Financial Reports was made by Mr. Schmidt and seconded by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the October 2022 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.

Old business:

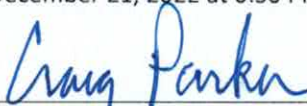
1. Park Manager Mr. Dudeck and Fiscal Officer Mr. Parker and updated the Park Board on the:
  - a. Mr. Dudeck commented that the park was in good shape going into the winter and that the water would be shut off on 11/15/22.
  - b. Play Ground Improvement Project is completed except for the spring restoration. Water appears to be draining properly with no standing water in the playground area.
  - c. Handicap Ramp Project:
    - i. Working with CT Consultants on a project estimate.
    - ii. Mr. Parker is working with CT Consultants and the ODNR to secure an additional \$35,000 in grant funding for the ramp.

New business:

1. Mr. Dudeck suggested that we purchase (6) new trees and have them planted this fall, weather permitting. Ms. Hamilton made the motion to purchase the (6), seconded by Mr. Schmidt. Motion passed.
2. Mr. Mills presented to the Board that the GOTL Visitor's Bureau would like to co-sponsor the summer Concert series. Mr. Mills also commented that the cost of the various bands is increasing and the GOTL Visitor's Bureau would like the total available funds for the bands from \$4,000 to \$5,000. After much discussion, Mr. Schmidt moved that the Geneva Twp. Park increase their annual share from \$2,000 to \$2,500. Ms. Hamilton seconded the motion. Motion passed.

There being no further business, the meeting adjourned at 7:40 pm. The motion was made by Ms. Hamilton and seconded by Mr. Schmidt. Motion passed.

The next meeting date will be on December 21, 2022 at 6:30 PM at Geneva Township Meeting Room.

  
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Fiscal Officer