

Geneva Township Park Commission

Regular Meeting Minutes

December 10, 2024

Ms. Lewis called the meeting to order at 6:36 pm.

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

Absent – None

Guests present – Mr. Tim Mills

Ms. Hamilton made a motion and a second by Mr. Feher to approve the minutes from the November 12, 2024 regular meeting. Motion passed.

November bills for \$4,230.83 covered by Warrants 8556 – 8564 and 34-2024 were approved on a motion by Mr. Feher and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the November 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. Lewis. Motion passed.

Old business:

- Mr. Dudeck told the Board that the park was winterized for the off-season months including the water being shut off and waste management notified to not stop for garbage pickup.
- Mr. Parker reminded the Board that the Auditor of the State of Ohio required Fraud Training was due by tend of December.
- Mr. Parker told the Board that the Geneva On the Lake Visitors Bureau would provide \$2,500 towards the 2025 Summer Concert Series at the Park.
- Ms. Lewis commented that she had secured bands for the 2025 Summer Concert Series for all but a couple of the available dates. She stated the remainder of the open dates would be filled in the next couple of weeks.

New Business:

- Mr. Parker introduced the proposed 2025 Operating, Permanent Improvement, and Bond Repayment Budgets to the Board. After review and discussion of the 2025 proposed budgets, a motion was made by Ms. Hamilton and seconded by Mr. Feher to approve Resolution 2024-02 for approval of the 2025 budget. Resolution passed unanimously.

Public Comments – None

There being no further business, the meeting adjourned at 6:58 pm. The motion was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

The next meeting date will be on January 14, 2025 at 6:30 PM at Geneva Township Meeting Room.

Fiscal Officer