

Geneva Township Park Commission  
Regular Meeting Minutes  
December 13, 2021

Ms. Hamilton called the meeting to order at 6:32 pm.

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

Guests – None

Ms. Lewis made a motion and a second by Ms. Hamilton to approve minutes from the November 22, 2021 regular meeting. Motion passed.

Bills for \$5,851.62 covered by Warrants 8102 - 8113, 31-2021, and 38-2021 were approved on a motion by Ms. Hamilton and a second by Ms. Lewis. Motion passed.

Mr. Parker reviewed the November 2021 Monthly Financial Reports and Payment of Bills.

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

Park Manager Dudeck covered the following topics:

- The Township Park was in good shape going into the winter months.
- The dead trees could possibly be cut down and removed once the ground freezes over to prevent damage to the Park property.
- That the water and garbage services had been shut down for the winter.

Old business:

1. Fiscal Officer Mr. Parker updated the Board on the:
  - a. East End Revetment project:
    - i. Is preceding as planned and that we are just waiting on the bid documents from CT Consultants so the Park can request RFQ for contractors.
  - b. West End Revetment project:
    - i. There still seems to be some ground slippage and the issue has been addressed with CT Consultants. Pictures of the slippage have also been provided to CT Consultants.

New Business:

1. Fiscal Officer Mr. Parker introduced resolution 2021-06 to the Board for approval. Resolution 2021-06 covered the proposed 2022 appropriated expenditures for the Geneva Township Park Commission. Mr. Schmidt moved for the adoption of resolution 2021-06 and seconded by Ms. Lewis. Resolution passed.

There being no further business, the meeting adjourned at 6:55 pm. The motion was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

The next meeting date will be on January 10th, 2021 at 6:30 PM at Geneva Township Meeting Room.

  
Fiscal Officer