

Geneva Township Park Commission  
Regular Meeting Minutes  
December 26, 2022

Ms. Lewis called the meeting to order at 3:32 pm.

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

Guests present – Tim Mills

Ms. Hamilton made a motion and a second by Ms. Lewis to approve the minutes from the November 14, 2022 regular meeting. Motion passed.

November bills for \$9,102.89 covered by Warrants 8255 - 8265 and 30-2022 were approved on a motion by Ms. Lewis and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the November 2022 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.

Old business:

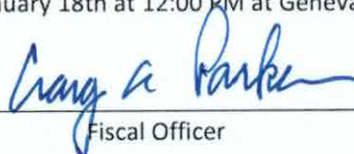
1. Park Manager Mr. Dudeck and Fiscal Officer Mr. Parker and updated the Park Board on the:
  - a. Play Ground Improvement Project is completed except for the spring restoration. Water appears to be draining properly with no standing water in the playground area.
  - b. Handicap Ramp Project:
    - i. 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. A discussion was held in regards to a new meeting date that would accommodate all the Board Trustees and Mr. Dudeck's schedule. Ms. Hamilton suggested the 3<sup>rd</sup> Wednesday of the month at 12:00 pm. Ms. Hamilton moved that the monthly meetings be changed to the 3<sup>rd</sup> Wednesday of the month at 12:00 pm at the Geneva Township Meeting Room. Ms. Lewis seconded. Motion passed.
2. Fiscal Officer Parker reviewed the proposed 2023 Annual Budget with the group and answered any questions in regards to changes in revenue and appropriations versus the 2022 budget.
3. With no further questions in regards to the proposed 2023 Annual Budget, Fiscal Officer Parker presented Resolution 2022-04, The Park Commission Annual Appropriations Resolution. Ms. Lewis moved that the adoption of Resolution 2022-04 be approved. Ms. Hamilton seconded the Resolution. Resolution 2022-04 passed unanimously.

There being no further business, the meeting adjourned at 4:15 pm. The motion was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

The next meeting date will be on January 18th at 12:00 PM at Geneva Township Meeting Room.

  
Fiscal Officer