

Geneva Township Park Commission
Special Meeting Minutes
April 20, 2015

The meeting was called to order by Chairman Allison at 6:00 pm.

Those present were: Ms. Allison, Ms. Salada, and Mr. Rosebrugh. Also present were Mr. Long and Mr. Mills.

Ms. Salada motioned to hire Chris's Quality Lawn Care for 2015/2016 season at \$5,035.00 per year for mowing. Mr. Rosebrugh made the second. Motion carried 3-0. Note: Contract needs to be presented and signed.

Ms. Salada motioned to hire Tim Mills as Park Caretaker for the 2015 season at \$10,000.00 for the season. Mr. Rosebrugh made the second. Motion carried 3-0.

Mr. Rosebrugh motioned to hire Tony Long as the Park Commission Fiscal Officer for 2015 at a Salary of \$5000.00 per year. Ms. Salada made the second. Motion carried 3-0.

The Park Gator was stolen from the Park garage. Ms. Allison made a motion to purchase a new Utility Vehicle, not to exceed \$10,000.00. Ms. Salada made the second. Motion carried 3-0.

Mr. Rosebrugh made a motion to have Nolan door secure the garage door where the Vehicle will be kept at a cost not to exceed \$250.00. Ms. Allison made the second. Motion carried 3-0.

The Board discussed obtaining new keys for the Park since so many copies have been made over the years. Mr. Mills suggested keying them alike so the number of keys would be at a minimum.

A concern was expressed that people have been using our dumpster during the off season. Tony will look into obtaining a dumpster with lock.

Mala suggested a small camera be installed to cover the garage and dumpster.

Tony will review our insurance policy. The recently stolen gator was not scheduled.

Tony had new signature card from the Bank to provide current signatures to the Bank.

Tony will set up e-mail for the Park on the Park UAN Computer.

Tony will look into a replacement levy for the park. The present levy is good until 2017. A replacement Levy wills more than double the present proceeds.

The Audit of the Park will most likely occur in May. Tony will oversee the audit. Sharon will drop off all Park materials as well as the Computer and the life guard chairs that were stored in the main pavilion. Sharon will hand over reservation book, P.O. Box key, as well as all other information pertaining to the Park operation.

Mala reminded everyone of the meeting with Pogamyer Eng., set for Wednesday 4/22 at the Park.

Ms. Allison made the motion to adjourn at 6:45 pm. Mr. Rosebrugh made the second. Motion carried 3-0

Chairman

Fiscal Officer