

Geneva Township Park Commission
Regular Meeting Minutes
May 11, 2015

The meeting was called to order by Chairman Rosebrugh at 5:30 pm.

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

Minutes from the April 13 meeting were approved on a motion by Mr. Rosebrugh and a second by Ms. Salata.

Minutes from the April 20 meeting were approved on a motion by Mr. Rosebrugh and a second by Ms. Salata

Bills in the amount of \$12,114.45, covered by electronic payments E-5 and Warrants 7148-7162 were approved on a motion by Mr. Rosebrugh and a second by Ms. Salata.

Resolution 2015-02, adding Andover Bank as a Depository, was approved on a motion by Mr. Rosebrugh and a second by Ms. Salata.

Resolution 2015-03, reducing required signatures on Warrants from two to one, was approved on a motion by Mr. Rosebrugh and a second by Ms. Salata.

Mr. Long reported that our e-mail address, gentwppark@windstream.net, has been established.

Mr. Mills gave the Park Managers report. He indicated several things as complete or in need of some attention:

- a. Water has been turned on
- b. Bathroom part has been ordered to complete repairs
- c. Grills are ready to go
- d. We will use full size garbage cans this year,
- e. Light does not work, will get price for LED replacement.
- f. Gate has remained unlocked
- g. Restrooms are locked at dusk.
- h. Back wall of Pavilion needs painting
- i. Walkway behind Pavilion needs to be repaired & painted or stained
- j. East Pavilion is in need of repair, only a few poles are holding it up.
- k. There are broken gutters

- l. The East & West Pavilions need concrete floors, and it will help anchor the beams
- m. Ladies restroom sewer line needs repair, Mr. Mills will contact plumber.
- n. Picnic tables need to be fixed.
- o. Some big trees may need to be removed. Mr. Mills will get quotes.
- p. Bench needs to be repaired
- q. Doggie Bags need to be purchased.

The question about the Web-Site and the Dumpster was asked. Mr. Long will look into these items.

Ron Dales has expressed a desire to provide concessions for the Tuesday night concerts.

Mr. Rosebrugh made the motion and Ms. Salata second to allow Ron Dale to have his concession trailer at all Park special events. Approved 2-0

Clarification was made in respect to deposits. Effective April 13, 2015, deposits will be \$50.00. Car Show has request all 3 Pavilions, their deposit will be \$150.00

The Pay Phone at the Park was discussed. It does not work most of the time. It was determined that it really has no use anymore with Cell phone etc. MR. Mills will have it removed.

A presentation was made to use the Park on Sundays from 8 to 9:30 for Church Services. Mr. Rosebrugh made the motion and Ms. Salata the second to allow said Services to be held.

Ms. Salata made the motion to adjourn at 6:35 pm. Mr. Rosebrugh made the second. Motion carried 2-0

Chairman

Fiscal Officer