

Geneva Township Park Commission
Regular Meeting Minutes
June 29, 2015

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

Those present were: Ms. Salada, Mr. Rosebrugh, Fiscal Officer Long and Park Manager Mills.

Minutes from the June 8 meeting were approved on a motion by Ms. Salata and a second by Mr. Rosebrugh.

Bills in the amount of \$4,817.79, covered by electronic payments E-8-9 and Warrants 7249-7264 were approved on a motion by Ms. Salata and a second by Mr. Rosebrugh.

Mr. Mills gave the Park Managers report. He reported that he brush hogged down the side of the Park, Mulching was complete, keeping the Bathrooms clean is a big problem, and some of the Benches have been fixed not all, the handicap ramp to the concrete needs repairs. He also pointed out that many rocks were washed up during the recent storm. He cautioned that removal of trees going down to the water could be a problem since many roots are preventing further erosion.

Mr. Long covered the financial report and the payment of bills. He indicated the conversion to Andover Bank was near completion.

On a motion by Mr. Rosebrugh and a second by Ms. Salata, \$3000.00 was approved for tree removal and trimming by Brobst. Mr. Mills indicated that at least 4 trees would be taken down and a number would be trimmed. This would include grinding the stumps.

The Board instructed Mr. Long to issue a check to the Visitors Bureau for \$100.00 for each concert in the park.

On a motion by Mr. Rosebrugh and a second by Ms. Salata, \$11,400.00 was approved to have the phase one of the design and grant search and other financing completed.

There being no further business the meeting was adjourned at 7:02pm.

Chairman

Fiscal Officer