

Geneva Township
Regular Meeting
January 8, 2020

Chairman Mills called the meeting to order at 7:30pm.

Those present were Mr. Brown, Mr. Mills, Mr. Russell, Fiscal Officer Long and Zoning Inspector Ron Cerjan.

Mr. Brown made the motion and a second by Mr. Russell approved minutes from the December Regular and 2020 Org. meetings.

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 55,924.48 covered by e-payments E-185-E-195 and Warrants 20881-20907.

Fire Department report was given by Fire Chief Dale Arkenburg. The overall number of calls were up in 2019. The number of fires were up. We have experience problems with water rescue at the Lake. A resident on Barnum road has agreed to have a dry Hydrant installed on his property. Mr. Arkenburg wondered if the Township would purchase it and they would install it. Mr. Russell reminded everyone that in a previous meeting we had approve up to \$1200 for a Dry Hydrant.

Zoning Department: Mr. Cerjan reported receiving a complaint about a camper in the Township. He will investigate. He received a request to live in a Trailer until they builds a house. He indicated that it is not provided for in our Zoning. He will work with the individual to try to get it resolved. We may need a Zoning change to provide for this to happen since our code dos not allow a single wide Trailer. He also had a Zoning request involving 2 parcels. The problem is that one parcel is in Geneva Township and the other is in Harpersfield Township.

Road Department was covered by Mr. Young. Not a great deal going on. Salting and removing snow when it occurs. Have been doing some cold patching as the weather allows. Indicated he and the Road Department employees have obtained their own Cell Phones.

Mr. Russell made a motion to reimburse \$20.00 per pay for use of their own phones. Mr. Brown made the second and all Trustees voted yes.

Mr. Russell reported that the County Engineer had visited the Douglas property, observing that some of the sentiment had washed out. He is still looking into a possible solution.

Mr. Long presented Resolution 2020-02, transferring funds into the Debt Fund to cover loans. Motion by Mr. Russell and second by Mr. Brown. Roll Call, all Trustees voted yes.

The following changes to the ZBA Board. Mr. Russell made the motion to appoint Mr. Krihwan as an Alt. and Mr. Ernes as a Board Member. Mr. Browns made the second, all Trustees voted yes.

The following changes to the Zoning Board were as follows. Ms. Burhenne is an Alt. and Mr. Crawford will be a member. Mr. Russell made the motion, Mr. Brown the second, all Trustees voted yes.

There being no further business, the meeting adjourned at 8:10pm.

Fiscal Officer