

Geneva Township
Regular Meeting
January 10, 2018

The meeting was called to order by Chairman Mills at 7:30pm.

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

Minutes from the December regular meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Mills.

Minutes from the December Organizational meeting were approved on a motion by Mr. Russell and a second by Mr. Mills..

Bills in the amount of \$40,131.91 covered by e-payments E-165-172 and Warrants 19590-19614 were approved, on a motion by Mr. Russell and a second by Mr. Mills, All trustees voted yes.

Fire Department Report:

Fire Chief Arkenburg reported that the Department has received numerous calls. Some have been Ice related problems. They have been working on the new Engine being purchased, which should be ready sometime in early February. Miss Grapette and here court are working on the smoke detector project, contacting potential home without detectors. A number of Departments are working on group purchases which should save all of them money. There is a concern for all School Districts with transportation problems.

Zoning Department Report:

Mr. Cerjan reported a permit was issued for a 40 X 60 building at 4517 Lake Road East. Also a permit for a Pole Barn at 3368 County Line Road. The property on Myers Road is cleaning up the cars as requested. He had received 4 complaints about private snow plows pushing snow into the street or into yards across the street.

Mr. Russell made the motion to appoint Bill Sturm to the Zoning Board for 5 years and Mr. Lines to the ZBA for 5 years. Mr. Mills made the second. All Trustees voted yes.

Road Department Report:

Mr. Burhenne reported that most of their time presently is snow plowing. He reported that we had used 450 Tons of salt and we have 400 tons left on our contract. He also indicated that we should have the proposal for the new Truck by the February meeting.

The question of Comp Time for the Road Department was discussed. On a Motion by Mr. Russell and a second by Mr. Mills it was agreed to allow Comp Time per the specifications presented by Mr. Russell. It was also suggested we obtain Business Cards for Mr. Burhenne and the Trustees. Mr. Long will follow up.

Fiscal Officers report.

Resolution 2018-01 (2018 Appropriations) was approved on a motion by Mr. Mills and a second by Mr. Russell. Resolution 2018-02 (Transfer of Funds from General to Debt Service to pay OPWC Loans) was approved on a motion by Mr. Mills and a second by Mr. Russell.

There being no further business the meeting was adjourned at 8:39 pm.

Chairman

Fiscal Officer