

Geneva Township
Regular Meeting
January 11, 2017

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

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

Minutes from the December 2016 meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Brown. Minutes from the Organizational meeting were approved on a motion by Mr. Russell and a second by Mr. Brown.

Bills in the amount of \$66,523.39 covered by e-payments 156-2016 – 165-2016, 1-3-2017 and Warrants 18962 - 19005 were approved, on a motion by Mr. Russell and a second by Mr. Brown, All trustees voted yes.

Fire Department Report:

Chief Arkenburg indicated that a grant had been submitted for the new Tanker, we are awaiting the results. Mr. Arkenburg covered the call to the nursing home and the necessary evacuation of the residents to other facilities. 59 Residents had to be transported to other facilities. He indicated it went smooth and complimented all involved. He covered the Technology upgrade going on in the Fire Department with new computers and alarm system. The Cities phone system is also being upgraded including Hardware and Software. Fire Department will continue training on Thursdays. Other departments may use the facility on other days.

Road Department Report:

Jim Burhenne reported that they have been plowing and salting roads. Salt and grits have been delivered and stored, ready for the next snow fall. Salt seems to be much finer and blows away before hitting the ground. All repairs to equipment have been made. He discussed getting wings for the plow on the one ton truck. He presented a quote for a new saw at \$607.96. Quotes for a trailer to hall piping were presented. Richmond Trailer Sales quote was \$4195.00 and O' Riley's was \$3800.00. It was decided, we would look for a used Trailer. He spoke about the South West corner of the building needing roof repairs and getting Cable for the Internet. No action was taken.

Zoning Department Report:

Mr. Cerjan reported that a Permit was issued at 4252 North County Line Road for a single family home. He had a complaint on Padanarum Road which was resolved. He continues to get calls of a Trailer on Lake Road East. There have been no lot splits that he is aware of. He will continue to look into it.

On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2017-02 was approved.(Transfer of funds to Debt Service.)

On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2017-03 (Resolution for new 1 mil Levy) was approved. Roll Call: Mr. Brown – Y, Mr. Mills – Y, Mr. Russell – Y.

On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2017-04 (County EMA Agreement) was approved.
Roll Call: Mr. Mills – Y, Mr. Brown – Y, Mr. Russell – Y.

Proclamation 2017-01 (School Choice Week) died for lack of a motion.

Mr. Brown reported on the 534 Corridor meeting. GOTL is moving forward with Grant application for the Trail as well as Harpersfield. City has not decided the path it will take. There was some question as to what the Township had to offer along the path in requesting Grant Dollars. There are plans to do a video from Harpersfield to the Lake. Ideas are need to obtain State Funding.

There being no further business the meeting was adjourned at 8:35pm on a motion by Mr. Brown and a second by Mr. Russell. All trustees voted yes

Chairman

Fiscal Officer