

**Geneva Township
Regular Meeting
January 13, 2016**

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

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

Minutes from the December 9th Regular, December 28th Special, and Organizational meeting were approved, on a Motion by Mr. Brown and a Second by Mr. Russell.

Bills in the amount of \$144,561.35 covered by e-payments 147-160 and 1-2, and Warrants 18313-18380 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Burhenne gave the Road Department report. The decals have been put on the new truck. They have been plowing snow for most of the past week. The Salt has a lot of chunks requiring extra work to break them up. It could be by water getting into the bins and freezing. Tree removal on Maple Ave is complete. The plow, radio and spreader have yet to be installed on the new truck. The cost for the new spreader and plow were \$9870.00 from Pyramid and \$10,099.98 from Best Truck. Those prices are installed.

**Mr. Russell made the motion and Mr. Brown the second to purchase from Pyramid.
Roll call, Brown – Y, Russell – Y, Mills – A.**

It was suggested we review need for new levy by next meeting.

Mr. Russell gave the Zoning report. The Public meeting is scheduled for January 28, 2016. The proposed language will be reviewed by the County Planning Commission on January 19th. After the public meeting the Zoning Board will forward their recommendations to the Trustees. The Trustees then have 30 days to hold a Public Meeting.

Mr. Russel made a Motion to hold the Public Meeting on February 17, 2016 at 6:30pm. Mr. Brown made the second. The motion was approved.

Resolution 2016-02 was passed on a motion by Mr. Russell and a second by Mr. Brown.

Chief Arkenburg gave the Fire Department report. He reported that they are working on new ISO requirements, such as locating new dry Hydrant locations. They are working on getting residents to identify some areas and to agree to the regulations associated. He also indicated they will get more aggressive with the sign Grant.

Most of our Trucks are over 20 years old requiring more Maintenance. The Training Center should be complete by June, 2016. The new CAD system is progressing and will be a big help.

Mr. Brown reported that the 534 Corridor CIC is still reorganizing and Larry Purity is the new Chairman. He indicated that we should get and Invoice for \$1000.00 at the next meeting.

There being no further business the meeting was adjourned at 8:55pm and a motion by Mr., Russell and a second by Mr. Brown.

Chairman

Fiscal Officer