

Geneva Township
Regular Meeting
January 13, 2021

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

Those present were Mr. Mills, Mr. Russell, and Fiscal Officer Mrs. Huff
Absent: Trustee Mr. Brown, Road Supervisor Tod Young, Zoning inspector Ron Cerjan

Mr. Russell made the motion and a second by Mr. Mills approved minutes from the December regular and 2021 Org. meeting. Both Trustees voted yes.

Mr. Russell made the motion and a second by Mr. Mills to approve bills for \$64,367.48 covered by e-payments E187-E-204 and Warrants 21371-21420.

Public Comments: None
Fire Department: No report given

Zoning Report: Mr. Russell stated that the property owner on West Maple Avenue has been contacted and the tenant is being evicted and the owner is starting the clean up on the property. The Health department is working on getting the tires removed on the West Maple Avenue property.

Road Department: Mr. Russell reported that the department has received the air compressor. The CIC tire recycling program was a success in 2020. Last year app. 1000.00 tires were received and this year was app. 3000 tires. The CIC did ask for a contribution to help cover the costs. Next year they will look at the cost of the tires and the hauling costs. The trustees agreed to contribute \$1500.00 to help with the costs. A motion was made by Mr. Russell and a second by Mr. Mills.

Fiscal Officer Report: Mrs. Huff presented Resolution 2021-01 to cover costs of annual OPWC Loan payment. A motion was made by Mr. Mills and second by Mr. Russell. Both trustees voted yes

Mr. Mills made the motion and Mr. Russell the second to appoint Rick Arndt to a 5 year term to the Zoning Board of and to appoint Millie Burhenne to a 1 year term as alternate.
Mr. Mills made the motion and Mr. Russell the second to appoint Valerie Leitch to a 5 year term to the Zoning Board of Appeals and to appoint Tom Thress and Herb Krihwan to a 1 year term as alternate.

New Business: Scott Fortier approached Mr. Russell regarding extending the water to New London Road to put in fire hydrants. A future resolution needs to be passed for regarding matter.

There being no further business, meeting adjourned at 8:05pm, motioned by Mr. Russell and second by Mr. Mills. Both trustees voted yes.

Fiscal Officer