

**Geneva Township
Regular Meeting
January 14, 2015**

**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 previous meeting were approved, on a Motion by Mr. Brown and a Second by Mr. Russell.

Minutes from the Organizational Meeting were approved, on a motion by Mr. Brown and a Second by Mr. Russell.

Bills in the amount of \$88,803.37 covered by e-payments 120-129, and Warrants 17675-17715 Were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Henry gave the Road Department report. They have been doing a lot of snow plowing and replacing mail boxes. The repairs to the 2005 truck have been completed. There was an indication that idle time is equivalent to a considerable number of miles. Prices have been obtained for the purchase of a new Truck. Mr. Mills will get together with the Road Department personnel and come back with a recommendation.

Other equipment need in the Road Department was brought up and the following action was taken:

New Generator \$1700.00, on a motion by Mr. Russell and a second by Mr. Brown.

Medal Detector \$250.00, on a motion by Mr. Russell and a second by Mr. Mills.

Radio for new Tractor not to exceed \$500.00, on a motion by Mr. Russell and a second by Mr. Brown.

Vibrators on Trucks up to \$1000.00, on a motion by Mr. Russell and a second by Mr. Brown.

The following expenditures for finishing the new Building were approved:

Gutters up to \$800.00, Electrical up to \$10,000.00, Door openers up to \$8000.00. These were approved on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Russell gave the Fire Department report. A meeting to discuss the replacement of the Pick-up Truck is scheduled for Tuesday January 20, 2015 at 7:30am. Mr. Russell and Mr. Long will attend for the Township.

Mr. Russell has had a discussion with the Fire Chief about the use of Maplewood as a Fire Station. He indicated that they would no longer need it after May or June. It will be returned to the Cemetery. We should continue to explore better response time in the Township.

Mr. Cerjan gave the Zoning report. He indicated that there has been little activity during the past month. A problem does exist for the houses behind Raymond Builders. There is very little land and it is difficult to turn around. Mr. Cerjan will continue to monitor the situation.

The following appointments were made:

Millie Burhenne to a five year term on the Zoning Board. Mr. Denny Crawford as alternates to the Zoning Board for 2015.

Mr. Herb Krihwan was appointed for a five year term to the ZBA upon his acceptance. Dan Ernst and Tom Thress as alternates to the ZBA for 2015.

Mr. Russell made the motion for the appointments and Mr. Brown seconded it.

Fiscal Officer Long presented Resolution 2015-03. This resolution is the annual agreement with the county EMA. Mr. Russell made the motion, Mr. Brown the second. Approved

Mr. Brown made the motion to honor our contribution to connect 534 of \$2500.00. Mr. Mills made the second. Roll call: Brown – yes, Mills – yes, Russell – no.

Mr. Russell made a motion not to pay the recycling fees requested by the City. Mr. Mills made the second. Roll call: Mills –yes, Russell –yes, Brown – yes.

The Township would be willing to participate in a Recycling program when a plan is developed.

Mr. Long will forward a letter of support of a county wide Trick or Treat night if a plan is developed. We presently schedule the same time as the city for some uniformity.

There being no further business the meeting was adjourned at 8:45pm

Chairman

Fiscal Officer