

**Geneva Township
Regular Meeting
February 10, 2016**

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 January 13, meeting was approved, on a Motion by Mr. Brown and a Second by Mr. Russell.

Bills in the amount of \$75,822.38 covered by e-payments 4-19, and Warrants 18381-18449 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Cerjan gave the Zoning report. He had issued a permit for an addition on South Ridge East. He had responded to questions about zoning in respect to a mobile home park. There was a lot split on New London road. 2.4 acres was split off leaving 18.4 acres. One lot had a Cell Tower. Mr. Cerjan forwarded the question to the Planning Commission about the Tower. He had met with Terry Palmer on property on Myers Road. The Public Hearing on the Fence Zoning proposals is scheduled for 6:30 on February 17, 2016.

Mr. Burhenne gave the Road Department report. The new truck was put into service today. He indicated that the 99 Truck was in need of repairs est. at around \$2000.00. He requests the purchase of a Band Saw with an estimated cost of \$500.00. The Trustees requested more information and it will be visited at our next meeting.

Chief Arkenburg gave the Fire Department report. He reported that a fatality had occurred on Lake Road west. He indicated we have experience a larger than normal number of fatalities in the recent time frame. He reported that there will be a new water tie in from North Ave. to Route 534. There are also additional Hydrants being installed. The Training Center continues to move along and the June 1 date looks good. He has experience a lot of outside interest in the use of the Center. The Spring Fire season does not look good. It is expected to be dryer than normal which could mean more grass fires.

Mr. Long presented a flip charge showing the need for a Road Levy. We do have a replacement Levy for Fire slated for the November Ballot. It was questionable as to multiple Levies at this time.

A lengthy discussion took place in respect to the Townships roll in providing recreational activities for its citizens. It was determined that the bulk of those activities were being provided by the City and the Township could lend assistance from time to time if possible.

Mr. Browns made the motion to support Connect 534 for this year and submit our donation of \$1000.00. Mr. Mills made the second. Roll Call: Mr. Browns – Y, Mr. Mills – Y, Mr. Russell – N.

Mr. Russell made the motion to submit out Membership fee of \$1000.00 to the 534 CIC. Mr. Brown made the second. Roll Call: Mr. Mills – Y, Mr. Russell – Y, Mr. Brown – Y.

Mr. Brown made the motion to donate \$1000.00 to the Townships 200th Birthday Celebration. Mr. Mills made the second. Roll Call: Mr. Russell – Y, Mr. Brown – Y, Mr. Mills – Y.

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

Chairman

Fiscal Officer