

**Geneva Township
Regular Meeting
February 11, 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.

Bills in the amount of \$50,106.38 covered by e-payments 1-5 and Warrants 17739-17798 Were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Cerjan gave the Zoning report. He reported that Mr. Purdue got a permit for his sign on North Ridge West. He also issued a permit for a new Garage. The problem behind Raymond Builders has not been resolved as of yet. There is no easement for that area. Don Janson wants to put up a sign however: he may not have room since a sign already exists on the property. There have been several Zoning calls during the past month.

Mr. Burhenne gave the Road Department report. Snow plowing has been the main task for the past month. He presented a request to add fenders to two of our trucks at an estimated \$500.00 ea. These would be from Lake Truck. Mr. Mills made the Motion and Mr. Brown the second to move forward with the purchase of the Fenders, motion approved. He also reported that they will be picking up cold patch very soon in anticipation of pot holes when the snow melts.

Mr. Russell gave the Fire Department report. He indicated that he and Mr. Long had met with the Acting City Manager and Fire Chief about the replacement of the Pick-up Truck. There were a number of concerns with the first proposal. Mr. Russell will contact the Chief to express our concerns. A resolution is expected by our next meeting.

Fiscal Officer Long reported that the NOPEC issue had been presented to the Election Board and will be on the May ballot.

Mr. Russell asked if we had received the Bill for the 534 CIC. Mr. Long indicated, we have not.

There being no further business the meeting was adjourned at 7:50 pm.

Chairman

Fiscal Officer