

Geneva Township
Regular Meeting
February 12, 2014

Present were: Mr. Brown, Mr. Russell, Mr. Mills, Fiscal Officer Mr. Long, Road Superintendent Mr. Burhenne and Zoning Inspector Mr. Cerjan.

Meeting was called to order by Chairman Mills at 7:30pm. Motion to approve minutes for the January 8, 2014 regular meeting was made by Mr. Russell, seconded by Mr. Brown. Motion approved.

Bills in the amount of \$94,337.58 covered by vouchers 1-11 and warrants 17016 - 17098 were approved on a motion by Mr. Russell, seconded by Mr. Brown. Motion approved.

Mr. Cerjan gave the zoning report. He indicated that he had issued a zoning permit for a pole barn on Austin Road. It was indicated that the County Planning Commission has approved the changes that we submitted with a few suggestions. We will submit those suggestions to Mr. Piper to review and then move forward with those changes. There will be a public hearing on March 12, 2014 at 6:30pm to review the changes and if approved we would move forward with the minor recommendations including the definition of a family. Motion to approve made by a motion by Mr. Russell, seconded by Mr. Brown. Motion approved.

We received a letter from the EPA in regards to the tire issue on Walter Main Road. The letter indicates what is required. Mr. Cerjan will follow up.

Mr. Tom Loveland has resigned from the zoning board. Mr. Leroy Caranci was appointed to fulfill Mr. Loveland's term. Motion to approve made by a motion by Mr. Russell, seconded by Mr. Mills. Motion approved.

Mr. Burhenne gave the road department report. He indicated that the department has been very busy plowing. He added that we have been receiving all the salt that we need. We currently have approximately 140 ton left on the current contract which we will probably order and store. Prints on the building are available. Four (4) - Five (5) contractors will bid. The pre-bid meeting for the building is scheduled for March 12, 2014 at 9:00am. The bid for attachment for the mower is approximately \$5,000.00. Mr. Burhenne will check to see how long the bid is good for and also see if there is any trade-in possibility on the current equipment and report back.

Mr. Russell gave the fire department report. He indicated that there have been at least nineteen (19) water main breaks for the year. This is due to the cold weather and the thawing process.

Mr. Long introduced Resolution 2014-02. Motion to accept by Mr. Russell, seconded by Mr. Brown. Motion approved. This resolution to submit lighting assessments for 2014-2018 to the County for collection. Roll call indicated that Mr. Brown-yes, Mr. Mills-yes, Mr. Russell-yes.

Mr. Brown reported that the CIC had canceled the meeting that was scheduled for February 12, 2014. A new date has not been set.

Mr. Mills reported on a recycling meeting. The city will no longer take yard waste. They are trying to work out a deal with Jeff Fornash on Depot Road to dispose of yard waste at a cost of approximately \$2,500.00 per year, per entity. This agreement has not yet been completed.

Mr. Russell made a motion to not pay the \$2,000.00 on the events program by the Visitor's Bureau until we received a list of events. This motion died due to the lack of a second to the motion.

It was agreed that we should pursue bids for stone, which is an annual practice at this time of year. Motion made by Mr. Russell, seconded by Mr. Mills. The opening of the bids will be on March 12, 2014 at 7:25pm.

With no further business at hand, a motion to adjourn was made by Mr. Brown at 8:25pm. Seconded by Mr. Russell. All in favor. Meeting adjourned.

Chairman

Fiscal Officer