

Geneva Township  
Regular Meeting  
February 12, 2020

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

Those present were Mr. Brown, Mr. Mills, Mr. Russell, Fiscal Officer Long and Zoning Inspector Ron Cerjan.

Mr. Russell made the motion and a second by Mr. Brown approved minutes from the January Regular meeting.

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 165,136.92 covered by e-payments E-1-E-21 and Warrants 20908-20976.

Mr. Bill Douglas thanked Trustee Russell for arraigning to bring the County Engineer to look at his problem on the Lake.

Mr. Ray Gruber made a presentation about the Senior Center, and inquired if the township can financially give some assistance. Mr. Russell made the motion that the township donated \$2000.00 to the Center for this year. Mr. Mills made the second. Mr. Russell asked that the Senior Center provide some type of report back to the Township.

Fire Department report was given by Fire Chief Dale Arkenburg. Chief Arkenburg reported that a number of different classes are being conducted. He pointed out that this is important training which is very helpful. He added that they have been reviewing their Inventory and are considering bringing a Tanker back into the fleet as well as a new Ladder Truck. They are continuing their smoke Detector program. They have a number of fire investigations that are ongoing.

Mr. Russell gave the Road department report. He indicated that they are pricing and checking delivery for a new Truck. It would be a Mac like the one purchased last year. He also reported on the first phase of the led street light program. We have had numerous reports of satisfaction with the new lights. We have to date one complaint.

Mr. Russell made a motion to move to phase two of the program, which will cost about \$20,000. Mr. Brown made the second. All Trustees voted yes.

Zoning Department: Mr. Cerjan reported he had issued a permit at 4857 E. Maple Road for a Pole Barn. He has had several inquiries which he is working through. A Billboard on Route 20 East, a Pole Barn on Wheeler Creek and several others.

Mr. Long presented Resolution 2020-03, a Resolution to participate in the NOPEC Grant program. Mr. Russell made the motion, Mr. Brown the second, all Trustees vote yes.

Mr. Russel made the motion that we distribute the \$1500.00 from the NOPEC sponsorship program the same as last year. Mr. Brown made the second, all Trustees vote yes.

Mr. Russell reported that NAD had to send one Ambulance out for repair. He also reported that a new dispatching agreement had been reached with the city.

There being no further business, the meeting adjourned at 8:35pm.

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Fiscal Officer