Geneva Township Regular Meeting February 13, 2019

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

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

Mr. Brown made the motion and a Second by Mr. Russell 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 \$87,479.80 covered by e-payments E-1-18 and Warrants 20242-20313.

A discussion took place in respect to the purchase of property on Padanarum Road by the Cleveland Museum of Natural History. The museum is requesting a Resolution from the Township in support of the purchase in order to obtain a Grant from the State for the purchase of the 40 acres. The Trustees expressed their concerns including loss of tax revenue, need for more information and concern of citizens in the surrounding area. A motion by Mr. Brown and a second by Mr. Russell, set a Public Hearing on March 13, 2019 at 6:30pm at which time citizens input will be heard and additional information will be provided. All Trustees voted yes.

Mr. Russell gave the Fire Department report. Additional crash data is being obtained for Route 534 and Maple Ave. The Road Closed signs have been received by the Fire Department and are assembled. The Department has been doing extensive training with departments from other communities.

Road Department Report: Mr. Young reported that the new Mack Truck has been completed and has been delivered to Henderson for additional work. The 2000 truck has been towed to Cerni Motors for repairs. They have indicated it will take 2 to 3 days for parts and an estimated one day to complete repairs. He reported that 100 Tons of Road salt was on order. He presented a quote from Marcy Equipment for a Toro Zero-Turn Mower for \$5028.00. Mr. Russell made a motion to purchase the Mower, Mr. Brown the second. All trustees voted yes.

Zoning Department Report: Mr. Cerjan reported he had issued a permit at 4890 Myers Road for a 3000 square foot new house. He reported that he has received a request for information in respect to the Trailer Park on South Myers Road. He had forwarded a request to the Prosecutors office in respect to the Camper near Night Hawk. The reply requested additional information and pictures. He reported there is no one living there and most of the vehicles have been removed. He is monitoring the Thompson property on South Myers which has been operating as an auto repair shop. There are still a large number of cars there.

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Mr. Mills reported that the new Backhoe has been purchased and delivered to the Cemetery.
Mr. Arndt asked why there were so many power outages on route 20 west. Mr. Russell indicated we would contact our First Energy representative to get some answers.
There being no further business, the meeting adjourned at 8:40 pm
Fiscal Officer