

Geneva Township
Regular Meeting
February 14, 2018

The meeting was called to order by Chairman Mills at 7:30pm.

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

Mr. Russell and a Second by Mr. Brown approved minutes from the January regular meeting, on a Motion.

Mr. Russell and a second by Mr. Brown, All trustees voted yes, approved bills for \$97,225.63 covered by e-payments E-1-22 and Warrants 19615-19693, on a motion.

Fire Department Report:

Fire Chief Arkenburg reported that the Department has received a large number of calls. The new Fire Truck is scheduled to arrive around 27 February. All of the year-end reports have been completed. Presently working on the Grant/Loan paperwork for the new Firetruck. Requires a considerable amount of time. We had a fire on Woodlawn recently. Looks like the house could be repaired; however, it will likely be torn down. The K of C hall was recently inspected. It will need some updating. The department is doing more inspections and installing smoke detectors. The Department no longer needs and will return the Pumper Tanker to the Township. Plans are to sell it to Geneva on the Lake Fire Department. Proceeds will go toward the purchase of the new Fire Truck. Mr. Russell made a motion to sell the Pumper Tanker to the Geneva on the Lake Fire Department for an estimated \$35,000.00. Mr. Brown made the second and all Trustees voted yes. The Fire Contract with the City is 95% complete and will be brought to the Trustees for approval in the near future.

Zoning Department Report:

Mr. Cerjan reported he has received a number of inquiries within the township. Property on Lake Road needs a permit to construct a Garage. Mr. Cerjan will meet with the owner. Mr. Cerjan has tried to contact the property owner on New London road about cars parked out front of property in the Road right of way. He has not had anyone answer the door. He will continue to try to contact the owner.

Road Department Report:

Mr. Burhenne reported that we have about 150 tons of Road Salt left on our contract. He will order it delivered. We may be able to get more from Cargill at a rate of 75 to 80 dollars a ton. Hopefully we can get by with what we have left. The 2007 Truck was towed for repairs. He reported a section of the roof on the building is bad as well as the gutter in that area. Commercial gutters would help a great deal. Mr. Mills will follow-up on this problem. He will look at replacement and cost, as well as consideration of using the NOPEC Grant to help defray some of the cost. The Road crew has looked at the MAC and the Western Star truck. R & R, a State Bid company will give us a quote. We are having trouble finding parts for our old Truck. After we get the specifications on the new Truck, we will Bid it out. On a motion by Mr. Russell, we will get three more lights installed in the Bays and repair of the light over the man door at the front of the building. Mr. Brown made the second. All trustees voted yes. Mr. Russell made a motion to spend up to \$2000.00 on a box blade for our Kubota. Mr. Brown made the second, all trustees voted yes.

Fiscal Officers report.

Mr. Long reported that our Bi-Annual Audit would begin soon. It will be an AUP audit. He also covered a proposal from Vector Security to install Security in the Garage area and the office. Presently Fire was not a part of the proposal. Mr. Long will get back with Vector about adding Fire.

A discussion took place in respect to the appointments to the Park Board. A question as to sending a letter to the Judges would accelerate these appointments.

There being no further business, the meeting was adjourned at 8:48 pm.

Chairman

Fiscal Officer