

Geneva Township
Regular Meeting
March 8, 2023

Chairman Mills called the meeting to order at 9:00 AM.

The pledge of Alliance was recited.

Those present were Mr. Mills, Mr. Brown, Mrs. Miller entered at 9.08 am, Fiscal Officer Caya, Fire Chief Shook and Ron Cerjan. Citizens present were Mr. & Mrs. Wood, Robert Russell, Robert Rosebrugh, Bill Douglas, Jessi Spurlock.

Road Department: Tod Young reported that the Road Dept has been cold patching, picking up trash and had first culvert installation the other day. He also reported that he has been talking to Grey Stone about a new salt bin, the prices have come down. The Gas Company is also in town doing work. Tim Mills commented that the current salt bin is deteriorating and they have been looking at replacing it with an Arch shaped building. The structure is about \$107,000 and the panels are about \$40,000 through Sourcewell which is on the State bid. They plan on doing one now and maybe doing a second one for storage later. The total cost would be around \$160,000. Denny Brown made a motion to move forward with the salt bin for a cost of \$160,000 with Greystone Construction. Mills seconded the motion. Both trustees present voted yes.

Tim Mills also reported that the pipe for the culvert program has been purchased and he asked that the Board authorizes himself and Fiscal Officer, Tammy Caya to prepare a draft contract for the Culvert Program. Tiffany Miller made a motion to authorize Tammy Caya and Tim Mills to draft a Culvert Program contract. Denny Brown seconded the motion. The motion passed unanimously.

Public Comment: None

Zoning Report: Mr. Cerjan issued 2 permits this past month. He also issues a letter to Willow Lake Campground detailing the zoning regulations. He talked to the Project Manger for Countyline and Route 20 about Conditional use. There is a Planning Committee meeting about the preliminary plans for a possible subdivision on Maple. He also reported that he contacts the owners on Maple Ave about the tires and he was assured they will be taken care of this month.

Fire: Chief Shook reported that there were 11 incidents in February. They was a MVA, open burning that lead to structure fire. There was less than \$500 in damage. There was a resident that was burning brush that went into the woods on West Maple. It burned about 1 acre.

Fiscal Officer:

Nothing new to report. She will prepare the additional appropriation legislation for the Salt building for consideration at the next meeting.

New Business:

There was a discussion on who would represent the Township on the Fire Contract negotiations with the City of Geneva. In the past it was one Trustee and the Fiscal Officer. Tammy Caya cannot negotiate anything with the City until she has been separated from them for a year. Tiffany Miller suggested Bob Russell since he has negotiated it in the past and he is familiar with the Fire Department. Denny Brown commented that he does not mind negotiating as well. Tiffany Miller made a motion to have Bob Russell represent Geneva Township in the Fire Contract negotiation with the City of Geneva along with Tim Mills. Denny Brown seconded the motion. The motion passed unanimously.

There was a discussion on which Trustee would be able to attend the Annual Health Department Meeting to represent Geneva Township. Denny Brown said he could attend.

Mrs. Miller made the motion and a second by Mr. Brown to approve minutes from the February 8, 2023 Meeting. All trustees present voted aye.

Mrs. Miller made the motion and a second by Mr. Brown. All trustees present voted yes to approve bills for \$81,449.73 covered by E□payments E-28-2023 through 57-2023 and Warrants 22449 through 22497. All trustees present voted in favor of the motion.

Resolution 2023-04 – Approve to add additional Appropriations for the current year ending 12/31/2022 in the **Road & Bridge Fund** = \$265,000 to line item 2031-760-740-0000 Machinery, Equipment, & Furniture. Mrs. Miller made the motion and a second by Mr. Brown to approve Resolution 2023-04. All trustees present voted yes.

Committee: Tiffany Miller reported that NAD is doing good. They are looking at potential different sources for revenue.

Public Comment:

Jessi Spurlock reported that GOTL has applied for a grant to replace pipe and would like a letter of support from Geneva Township.

Mr. & Mrs. Woods stated they would like more information on the potential subdivision. Would there be HOA fees?

Bill Douglas asked for the status on the Townships zoning update?

Mrs. Miller made the motion and a second by Mr. Brown, there being no further business, the meeting adjourned at 9:36 AM. All trustee voted yes.

Fiscal Officer