

**Geneva Township
Regular Meeting
March 9, 2016**

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

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

Minutes from the February, meeting was approved, on a Motion by Mr. Brown and a Second by Mr. Russell.

Bills in the amount of \$50,254.80 covered by e-payments 18-31, and Warrants 18450-18505 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Chief Arkenburg gave the Fire Department report. He reported that a fatality had occurred on Lake Road west. He indicated we have experience a larger than normal call volume. We experienced two fatal crashes last week. We also had a drug overdose case that we responded to. They continue working on the Training Center. They have applied for a Grant with hopes of adding a third floor. They have also applied for a Grant to supply smoke detectors. They are doing more joint training with neighboring departments.

Mr. Cerjan gave the Zoning report. The Health department is investigating a Pole Barn in the Township. It appears the owner has been spending overnights there. He also reported that the Building Department does require a Permit for a fence over 6 feet.

Mr. Burhenne gave the Road department report. We have 41 more tons of salt to take to complete our contract. The Truck repairs have been completed. It was indicated that during a recent repair a Band Saw would have been handy. On a motion Mr. Russell and a second by Mr. Brown we will accept the Concord Bid at 8,724.51 for the Power Angle Plow.

We presently have a Case Cat and a John Deere backhoe here for demos. Mr. Russell made a motion to set a special meeting for March 17, 2016 to select a Backhoe to purchase. Mr. Brown made the second. Mr. Russell made a motion to select the stone bid of Benson Trucking. Mr. Browns made the second. Mr. Russell suggested we check prices on Stone to see if our present contract would save money. Mr. Long will do so. A number of suggestions were made, determine what roads need to be chip & sealed this year. We must be sure to repair roads before applying the Chip & Seal. Look into Dura Patch and the rental cost for machine.

Resolution 2016-03 was passed on a motion by Mr. Russell and a second by Mr. Brown. Roll call, Brown – y, Russell – y, Mills – y

Mr. Long presented the Tower lease extension proposal from SBA. The general consensus was to move forward with the lease extension.

Mr. Russell indicated that one NAD Ambulance is out of service at present.

The 534 corridor CIC will review the path trail at public meetings at the Spire on March 16, 2016 from 1-3 and 5-7.

There being no further business the meeting was adjourned at 8:55pm on a motion by Mr., Russell and a second by Mr. Brown.

Chairman

Fiscal Officer