

**Geneva Township
Regular Meeting
March 11, 2015**

**The meeting was called to order by Chairman Mills at 7:30pm.
Those present were Mr. Mills, Mr. Russell, and Fiscal Officer Long.**

Minutes from the previous meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Mills.

Bills in the amount of \$93,726.96 covered by e-payments 19-27 and Warrants 17799-17853 were approved, on a motion by Mr. Russell and a second by Mr. Mills.

Mr. Parks gave the Fire Department report. He reported that the Capital Budget was being prepared. The new SCBA's are now in service. The old ones are being given to other Fire Departments. There was a call on Maple Avenue from a resident who could not get out of their house. There was difficulty locating the house. He indicated that house numbers should be visible and if possible be mounted on the mail box or on the front of the house. Mr. Russell made a motion to begin a Grant program for house signs, up to \$1000. Mr. Mills seconded the motion. NAD can make the signs and the Safety forces indicated they would install the signs. A discussion took place in respect to the replacement of the Pick-up truck. The original truck was purchased by the Township in 2000. The truck was recently in an accident and was totaled. The new Truck has a price tag of \$26,584. When all of the necessary gear is purchased the total price should be about \$35,000. The Township has offered \$20,000 toward the purchase of the Truck, since its primary purpose is for grass firefighting. We will continue our dialog with the City to resolve this issue.

Mr. Burhenne gave the Road Department report. He reported that the winter caused a great deal of damage to our equipment. Most of our Trucks have needed repairs. Recent problem with heating, resulted in calling Ryan Heating. They indicated that the system was not installed correctly. The cost to resolve this issue was \$700.00. They also submitted a maintenance contract for all Heating and Air Conditioning units.

Mr. Russell made the motion that we obtain an Annual Maintenance contract with Ryan Heating for \$828.00 annually. Mr. Mills seconded the motion.

Mr. Burhenne indicated that there is a problem with road separating on Lake Road. He also received high water reports on several roads. He presented the need for a new broom.

Mr. Russell made the motion to purchase a new broom, not to exceed \$5300. Mr. Mills seconded the motion.

Mr. Russell indicated that we would do about \$50,000 in Chip and Seal this year. He also will contact the County Engineer to evaluate the problems on Lake Road.

Fiscal Officer Long reported that CIC has applied for an EPA Grant for the City and Township for tire removal. The tentative schedule is August 13 and 14th. Mr. Russell made the motion to

participate and if necessary contribute a portion of the matching funds not to exceed \$700.00.
Mr. Mills seconded the motion.

The County Health Department annual meeting is coming up the end of this month.

Mr. Russell reported that NAD is going thru a change in personnel.

There being no further business the meeting was adjourned at 8:30 pm.

Chairman

Fiscal Officer