

Geneva Township  
Regular Meeting  
March 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 made the motion and a Second by Mr. Brown approved minutes from the February regular meeting,

Mr. Russell made the motion and a second by Mr. Brown, All trustees voted yes, approved bills for \$108,262.56 covered by e-payments E-24-36 and Warrants 19694-19743.

#### Fire Department Report:

Fire Chief Arkenburg reported that the recent storms resulted in numerous call for down trees etc. We did have an accident on Austin Road, which resulted in the death of the driver. We also had a home fire on route 534. It was a modular home and it is being evaluated at this time. The new Fire Truck has been returned to Columbus for repairs. It is expected back in 3 – 5 weeks. Mr. Long reported he had received an Insurance company check for the Fire on Myers Road. The fire chief will inspect the property and forward a letter when the Insurance payment can be released. Mr. Russell presented the Fire contract, requesting that it be reviewed for a vote at our April meeting. Mr. Russell made a motion to accept the Contract from Geneva on the Lake for the sale of the old pumper for \$35,000.00. Mr. Brown made the second. All in favor except Mr. Mills, who abstained from the vote. Mr. Russell also presented an MOU with the City, forwarding the proceed of the sale toward the new Fire Truck.

#### Zoning Department Report:

Mr. Cerjan reported he had issued a permit for a garage at 4038 Padanarum Road. He also issued a permit for a shed to Mark Moyer, Austin road. He had investigated a complaint on South Myers road. The owner is beginning to clean up the property. A complaint at 4545 Lake road east. The owner said it was a Hobby not a business. The old North Center Tavern has been sold. They will open on May 1 on only Thursdays, Fridays and Saturdays. He is also investigating the Lawn Mower business on route 20 West.

Road Department Report:

Mr. Henry reported that they have been working on the Loader. Mr. Russell made a motion that we install a radio for \$750.00. Mr. Brown made the second. Mr. Henry indicated the Walky Talky system on the Cell Phones was not working. The Box Blade has been delivered to Bortnick and will be delivered to us soon .Mr. Russell made a motion to purchase the Mac Truck for \$108,375.00. Mr. Brown made the second. All trustees voted yes. Mr. Russell made a motion to purchase from Henderson, the stainless steel bed and accessories at a cost of \$46,820.00. Mr. Brown made the second. All trustees vote yes. Mr. Russell made a motion to purchase from Henderson a plow and spreader at a cost of \$14,136.00. Mr. Brown made the second. All trustees voted yes. Mr. Russell made a motion to purchase grindings from Koski Construction, who will be paving Route 20 in the Township for \$150 a load not to exceed \$30,000.00. Mr. Brown made the second. All trustees voted yes. Based upon the Bids received, the Stone bid was awarded to R. W. Sidley, Inc., on a motion by Mr. Russell and a second by Mr. Brown.

Fiscal Officers report.

Mr. Long reported that our Bi-Annual Audit has been completed as of last Friday. It went very well. He also reported that the first half settlement for Real Property Tax has been received from the County Auditor

Mr. Brown reported that Route 534 CIC did meet and are considering Historical signs along route 534..

There being no further business, the meeting was adjourned at 8:15 pm.

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Chairman

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Fiscal Officer