

Geneva Township
Regular Meeting
April 9, 2014

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

Present were: Mr. Brown, Mr. Russell, Mr. Mills, Fiscal Officer Mr. Long and Zoning Inspector Mr. Cerjan.

Motion to approve minutes for the March 12, 2014 regular meeting was made by Mr. Russell, seconded by Mr. Mills. Motion approved.

Motion to approve minutes for the April 1, 2014 special meeting was made by Mr. Brown, seconded by Mr. Russell. Motion approved.

Bills in the amount of \$55,089.87 covered by warrants 17167 - 17226 were approved on a motion by Mr. Russell, seconded by Mr. Brown. Motion approved.

Mr. Burhenne gave the Road Department report. He indicated that chip and seal should be done on Padanarum Road North as well as on a couple of other roads including Wheeler Creek North and he added that we can use cold patch on Maple Avenue. Work is continuing on patching and preparing equipment for summer. Trash day for the Township residents will be May 3rd, 2014 at the landfill from 8:00am to 12:00pm. Approximately \$8,000.00 - \$10,000.00 in drain pipe has been installed on New London Road so that this area can be repaired. It was also stated that we should request that the County do the center and edge lines on a motion by Mr. Russell, seconded by Mr. Brown. Motion approved.

Discussion took place in regards to old tires. Since the County is not taking them anymore, it is unclear how they will be disposed of.

We received a call from the Sheriff's Department indicating a dumping on North Wheeler Creek Road. A number of items were found and loaded onto a truck and taken to the landfill.

Mr. Russell gave the Fire Department report. It was indicated that on April 8, 2014 that Aqua Ohio had a break on Lake Road West resulting in complaints from homeowners about water in their yards.

It was indicated that the zoning issue in respect to group homes should be adopted per Attorney Mr. Piper's letter dated March 4, 2014. It should be put into completed form by the April 9, 2014 trustee meeting. It will be up for final approval at that meeting. Motion made by Mr. Russell, seconded by Mr. Mills. Motion approved.

Mr. Cerjan gave the zoning report. He indicated that three (3) permit had been issued. One at 3183 Myers for a Pole Barn, 6793 Lake Road West for a kitchen remodel and additional areas and 3070 South Myers Road.

The water issue 7648 Lake Road East hopefully has been resolved. A six (6) foot deep drain is being installed to stop the water from entering the neighbor's yard.

In regards to Resolution 2014-04 previously approved on March 12, 2014, the final draft to the zoning changes having to do with group homes. Motion by Mr. Russell, seconded by Mr. Brown. Motion approved.

Motion to support State Issue One (1) made by Mr. Russell, seconded by Mr. Brown. Motion approved.

Under Old Business:

Mr. Russell addressed the Dennis Court problem. L&M Properties, LLC had been notified by the Health Department that the septic system is not working properly. EPA is not happy with the situation.

A forced main to the city sewer plant is available and working with the city, it was indicated that the City would have them pay the tap in fee (outside rate) and to charge the Township residents an annual fee paid to the city's General Fund.

Discussion in regards to recycling brush took place and it was stated that the recycling center will no longer accept it. The city has decided to sign a three (3) year contract with Saybrook Soil and Compost on Depot Road for their residents to take their brush. There were some questions regarding the recycling center fee in regards to yard debris.

Natural Gas aggregate with NOPEC resulted in 4.34 cents in NOPEC price. We will be setting up a presentation for the May meeting.

In respect to the building bids, a number of issues have come up. It was suggested to throw out the existing bids and rebid the project for labor only on a motion by Mr. Mills, seconded by Mr. Russell. Motion approved.

It was indicated by Mr. Brown that the Route 534 Corridor CIC has elected officers and is moving forward.

With no further business at hand, a motion to adjourn was made by Mr. Brown, at 9:00pm. Seconded by Mr. Russell. All in favor. Meeting adjourned.

Chairman

Fiscal Officer