

Geneva Township
Regular Meeting
April 10, 2019

Chairman Mills called the meeting to order at 7:30pm.

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

Mr. Russell made the motion and a Second by Mr. Brown approved minutes from the March Regular meeting.

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 68,206.47 covered by e-payments E-38-52 and Warrants 20371-20414.

Mr. Bill Douglas presented a letter along with pictures covering his complaint about water flooding his property and basement. A discussion took place as to the cause and possible solutions to the problem. Mr. Russell indicated he would forward a copy of the letter and pictures to the County Engineer for his opinion and a possible solution.

Chief Arkenburg gave the Fire Department report. He reported that we had a significant fire on Wheeler Creek Road, which was totally engulfed upon their arrival. The fire had to be going for some time prior to notification. He reported that they will begin Hydrant testing soon in the City. He has not been able to locate a Grant to cover creation of Dry Hydrants in the township.

Road Department Report: Mr. Young reported that they have been cold patching roads as weather permits. They have been picking up road side trash. They are completing work on Maple Avenue in preparation to this summer's paving. They are also looking at Driveways which may need attention as a result of the paving project. There are some flooding problems that are being addressed. Chip & Seal is scheduled for July. Mr. Russell made the motion and Mr. Brown the second, to bring Mr. Burhenne back on a part time bases at \$17.50 per hour. All Trustees voted yes.

Mr. Russell made a motion to Advertise for bids on paving Maple Avenue. Mr. Brown made the second. All Trustees vote yes.

Mr. Long covered the financial reports. On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2019-02 was approved. This Resolution covers the State Salt bid for next winter. All Trustees voted yes.

On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2019-03 was approved. This Resolution covers adding \$30,000.00 from the Lighting Fund for replacement of Street Lights with LED lights. All Trustees voted yes.

On a Motion by Mr. Russell and a second by Mr. Brown it was decided to replace up to 50 Lights with LED's. All Trustees voted yes.

NAD has a new Levy on the Ballot. If it passes, a .5 Mil levy will not be renewed. The Levy is on the May Ballot.

Cemetery crew is engaged in their normal spring cleanup in preparation for Memorial Day.

A lengthy discussion took place with a representative of the Cleveland Museum of Natural History, over the purchase of Land in the Township. Some of the problems sited, were the loss of Tax Revenue, restrictions on Economic Development on land owned by the Museum, and problems of Utility expansion where they own the Property. It was indicated that a dialog will continue to find some resolution to these problems.

There being no further business, the meeting adjourned at 8:55 pm

Fiscal Officer