

Geneva Township  
Regular Meeting  
April 11, 2018

The meeting was called to order by Chairman Mills 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 and special meetings.

Mr. Russell made the motion and a second by Mr. Brown, All trustees voted yes to, approve bills for \$ 91,952.33 covered by e-payments E-38-47 and Warrants 19744-19804.

Fire Department Report:

Fire Chief Arkenburg reported that the new Truck should be in service by May 19<sup>th</sup>. This includes Fire Fighter training. Chief Arkenburg will notify Mr. Russell when he is ready to release the Pumper. Chief provided a list of calls, many because of weather conditions, which caused down trees etc. Once things settle down the Fire Department will work on address signs and smoke detectors in the Township. They will be conducting Hydrant maintenance in the City. They hope to extend it into the Township. He has applied for Grants for the MARC's radios. They are presently making renovations to the Radio Room at the Fire Station.

Mr. Russell made the motion to approve the Fire Contract for the next five years. Mr. Brown made the second. All Trustees voted yes.

Mr. Russell made a motion to accept the MOU in respect to financial aid to the City, in respect to the new Fire Truck. It will be contingent on Geneva on the Lake accepting the Pumper. Mr. Brown made the second. Mr. Brown – yes, Mr. Mills – yes, Mr. Russell – yes.

Zoning Department Report: No report, Mr. Cerjan not in attendance

Road Department Report:

Mr. Burhenne reported that the Boom mower was in need of repairs. He had obtained an estimate of about \$3,200. Mr. Russell made a motion to allow up to \$3500.00 to make the needed repairs. Mr. Browns made the second. All Trustees voted yes. Chief Arkenburg suggested that the Township consider getting "Wires Down" signs. We have delivered 10

loads of Gravel to the Soccer Fields at the High School .We have been doing cold patching and installed some driveway pipe.

Fiscal Officers report.

Mr. Long reported that the security system from Vector Security will cost \$1609.00 for the System and \$34.95 per month for monitoring. Mr. Russell made the motion to purchase the Security System, Mr. Brown the second. All Trustees voted – yes. Mr. Long will contact Vector.

Mr. Mills made the motion to sponsor a Summer time movie for \$400.00. Mr. Brown made the second, All Trustees voted – yes.

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

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Chairman

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Fiscal Officer