

**Geneva Township
Regular Meeting
April 13, 2016**

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

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

Minutes from the March, meeting was approved, on a Motion by Mr. Brown and a Second by Mr. Russell.

Bills in the amount of \$65,831.66 covered by e-payments 33-43, and Warrants 18506-18568 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Burhenne gave the Road department report. They have been patching roads and working on Walter Main Road. They have been repairing about 20 feet of the Building that was in need of repair. They are requesting the purchase of an overhead door opener for the new building and a Band Saw. The Saw is about \$600.00 and the low bid for the door opener was EastDale door at \$884.00. Mr. Brown made the motion to purchase the above items and Mr. Russell made the second, approved. Mr. Burhenne reported that we had a number of trees which were in need of removal. He will get a cost. Mr. Russell covered our issue 1 project which should be completed by September of 2017. It was determined that our next project would be to complete West Maple to 534 and then complete Padanarum Road to Lake Road. Bids were received on a number of surplus items. Mr. Russell made a motion to sell those items to the highest bidder. Mr. Brown made the second, approved.

Chief Arkenburg gave the Fire Department report. He indicated that they were investigating setting up dry hydrant areas within the Township. They are planning to test hydrants in the City in May. He has attended numerous meeting in respect to planning for the RNC Convention in Cleveland in July. He covered the training program scheduled for this weekend involving several surrounding communities, at the Training Center.

Mr. Cerjan gave the Zoning Department report. The new Fence zoning rules went into effect today. He indicated that Phillips will put up a fence from their garage and across their back yard. The Slocum fence, which presently is under a County stop order and will now require a zoning permit, before he can get a Building Permit. Ron will meet with the principals to cover the new zoning requirements. All surveys and building permits are the responsibility of the property owner.

Mr. Russell made a motion to donate surplus IT equipment to the Senior Center. Mr. Mills made the second. Roll Call, Mills – Y, Russell – Y, Brown – A. Mr. Brown abstained as Director of the Senior Center, but did express to the Trustees a thank you for the donation.

Bids were received for several surplus items. On a motion by Mr. Russell and a second by Mr. Mills, it was agreed to sell these items at the bid price.

Mr. Brown reported that the 534 CIC had applied for a Clean Ohio Grant for the bike path. The Grant was denied by the State. It does not appear the path will become a reality this year. He did indicate that CT Consultants was paid for the Engineering.

Mr. Long pointed out that the Birthday Celebration will begin this Saturday at the Township Park.

There being no further business the meeting was adjourned at 8:30pm on a motion by Mr., Russell and a second by Mr. Brown.

Chairman

Fiscal Officer