

**Geneva Township
Special Meeting
April 16, 2015**

**The meeting was called to order by Chairman Mills at 8:00am.
Those present were Mr. Brown, Mr. Mills, Mr. Russell, and Fiscal Officer Long.**

Mr. Russell made the motion to accept the bid of Mike Shupska of \$11,020 to pour the concrete floor in the new storage building. Mr. Brown made the second and the vote was 3-0 in favor.

Mr. Brown made the motion to accept the agreement for the Grass Fire Truck, with the Township contributing \$20,000.00. Mr. Mills made the second. Roll call, Brown-yes, Mills-yes, Russell-yes. Motion carried.

There being no further business the meeting was adjourned at 8:30am

Chairman

Fiscal Officer