

Geneva Township
Regular Meeting
May 8, 2019

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

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

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

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 68,587.33 covered by e-payments E-53-66 and Warrants 20415-20456.

Mr. Bill Douglas presented 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 the County Engineer and the Fire Department chief had both visited the site to determine the cause and a possible solution. Mr. Douglas questioned if the creek can handle the increase flow caused by additional drainage pipe being added. Mr. Russell pointed out that no new pipe has been added since 2007 and there had not been an issue until 2015. The County Engineer indicated that sand at the mouth of the Creek needed to be removed. He also plans to do an elevation study.

Chief Arkenburg gave the Fire Department report. He had responded to the water flow problem at the Douglas property. He indicated that water pressure in that area is not very good. Hydrant and water flow testing is taking place in the City. He indicated he has had dialog with the County about pressure problems in the Township.

Road Department Report: Mr. Young reported that there are some problems with the 2001 Truck. Quote to repair the Truck is in excess of \$5000.00. They have been doing ditching on Maple Ave. in preparation for paving. Mr. Russell made the motion and Mr. Brown the second to repair the 2001 Truck by Cerni Motors not to exceed \$6000.00. All Trustees voted yes. A discussion took place about ordering another new truck since the last one ordered has not yet been delivered after 18 months. Mr. Russell reported that we will haul Grindings to Maple Ave. and they will be ground into the existing pavement in preparation for paving. Mr. Russell made the motion and Mr. Brown the second to have Martuccio Paving do the grinding on Maple Ave. at an estimated price of \$45,000. All Trustees voted yes.

Mr. Cerjan gave the Zoning report. He reported he had issued 4 permits this month. 3 were for pole barns and one was for additions to a home. He had met with Matt Thompson about the numerous cars on his property. No progress was made.

Mr. Long covered the financial reports. On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2019-04 was approved. This Resolution covers the acceptance of the NOPEC Grant. All Trustees voted yes.

On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2019-06 was approved. This Resolution covers the EMA Contract with the county. All Trustees voted yes.

There being no further business, the meeting adjourned at 8:35 pm

Fiscal Officer