

Geneva Township
Regular Meeting
May 10, 2017

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 April 2017 meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Brown.

Bills in the amount of \$47,430.38 covered by e-payments E-46 – E-60 and Warrants 19175 - 19221 were approved, on a motion by Mr. Russell and a second by Mr. Brown, All trustees voted yes.

Fire Department Report:

Chief Arkenburg reported they have been testing one of the Trucks with Harpersfield. They have performing Maintenance on the Fire hydrants, which is going well. There are some 600 hydrants in the City. They are also awaiting additional information on flow testing. Maintenance on the Vehicles is ongoing. It was agreed to let the Fire Chief present his report early in our meeting so he can move on to other commitments. As far as fires, it has been quiet. Our Fire contract with the City runs thru 12/31/18. On a motion by Mr. Brown and a second by Mr. Mills, Mr. Russell will negotiate with the City on the new Contract. The chief also reported that they are working on a new web-site, which will include short training videos.

Road Department Report:

Jim Burhenne reported they are in need for a loader. A new one would cost about \$55,000. Rental prices are between 4300 – 5000 per month. The question about Insurance for rented equipment came up. Mr. Long will check this out. Mr. Russell made the motion that we rent a loader at a fee not to exceed \$5000. Mr. Brown made the second. All Trustees in favor. Mr. Russell also made a motion to purchase a used loader, not to exceed 35,000 if funds are available. Mr. Brown made the second. All Trustees voted yes. The Road Department has been installing drainage pipe on Maple Avenue. They also have resolved numerous drainage problems in the Township. Mr. Long reported that all easements on Spencer Drive have been filed. On a motion by Mr. Russell and a second by Mr. Brown, it was agreed to hire Denny Crawford, at the discretion of the Road Forman, at .50 cents higher than last year's rate. We had 23 residents for cleanup date even with the rain.

Zoning Department Report:

Mr. Cerjan reported a permit was issued for a new bedroom addition. A permit for a Pole Barn was issued to 5670 NRW. The property at Route 20 and Myers road is being cleaned up. A permit at 4525 Lake Road East was issued for a fence. Resident on County Line Road has requested a permit for a Mobil Home or Camper. Property at 3427 Austin Road erected a fence without obtaining a permit. The Fire Chief went down to the property on Lake Road East and requested they clean it up. He also informed them not to burn garbage. He is concerned about a couch and 2 mattresses' on the property. They are making some progress cleaning the property up. The issued brought up by Mr. Sturm about Zoning change voted on by trustees was not legal per the Prosecuting Attorney, it must first go through Zoning board.

On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2017-06 to put the 2 mil Fire Levy renewal on the November Ballot was approved by all trustees. On a motion by Mr. Russell and a second by Mr. Brown placing an ad for Bids on the Maple Avenue paving was approved by all trustees.

Mr. Mills reported that we would be receiving \$250.00 from Connect 534 for the Hotel study.

The annual Cemetery meeting did not have a quorum so only an update was provided.

There being no further business the meeting was adjourned at 8:23 pm on a motion by Mr. Russell and a second by Mr. Brown. All trustees voted yes

Chairman

Fiscal Officer