

Geneva Township  
Regular Meeting  
May 10, 2023

Chairman Mills called the meeting to order at 9:04 AM.

The pledge of Alliance was recited.

Those present were Mr. Mills, Mr. Brown, Mrs. Miller, Fiscal Officer Caya, Fire Chief Shook and Ron Cerjan. Citizens present were Mr. & Mrs. Wood, Robert Russell, Robert Rosebrugh, Mr. Virant, David McGrath, Jessi Spurlock, Drew Raymond, Bill Douglas, Bob Dlugosh and students from St John School.

Mrs. Miller made the motion and a second by Mr. Brown to approve minutes from the April 12, 2023 Meeting. All trustees present voted yes.

Mrs. Miller made the motion and a second by Mr. Brown. All trustees present voted yes to approve bills for \$109,669.44 covered by E□payments E-83-2023 through 102-2023 and Warrants 22527 through 22560. All trustees present voted in favor of the motion.

Public Comment:

Jessi Spurlock from Geneva on the Lake gave an update that the Village:

- GOTL has been approved by Lake County SID Board.
- She asked of the Township if there is any interest in a jointly applying for a grant for paving Austin Road.
- Asked if the Township is interested in talking about a JEDD.

Tim Mills said he will contact Tim Martin about Austin Road and get an estimate.

Mr. & Mrs. Woods – the tires on Maple Ave are gone and they are very encouraged.

Fire: Chief Shook reported that there were 18 incidents in April. Six incidents were from the storm – wires down and tree in wires, 3 incidents were car accidents, a brush fire and open burning complaints.

Zoning Report: Mr. Cerjan issued a couple permits this past month. There also is an application being filled out for a variance for a lot split on Lake Road West. Once he receives the application, he will start the process. He also received a couple calls about solar panels – they don't need a zoning permit.

Tim Mills reported that he went to the hearing on the cell tower. The attorneys from all parties was in attendance. The judge dismissed Geneva Township from the lawsuit. Tim - Mills also reported the he along with the SBA Attorney, T-Mobile Attorney, Township Attorney to discuss drafting a new easement agreement which will be on Township property.

Denny Brown commented that the Township's attorney did a great job and he is thankful. Tim Mills also commented that the attorney the insurance company assigned this case did a great job as well.

Road Department: Tim Mills reported that Tod Young is out today. Tim reported that they hired a new road worker, Savannah Workman. She started on May 1<sup>st</sup> and is doing a great job. The Engineer came out to do soil samples for the salt building. The results should be available by the next meeting.

Tiffany Miller made a motion accept the stone lowest bidder of Tom Robison Trucking for the stone bid that was opened at the last meeting. Denny Brown seconded the motion. The motion passed unanimously.

Tiffany Miller made a motion accept the Chip and Seal lowest bidder of Suit Kote. Denny Brown seconded the motion. The motion passed unanimously.

Fiscal Officer: Tammy Caya, Fiscal Officer, gave a brief update on the monthly financials.

New Business:

Resolution 2023-09 – A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF GENEVA TOWNSHIP (EXC. CITY & VILLAGE) LEVYING A REPLACEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION PURSUANT ORC 5705.19, ORC 5716.91, ORC 5705.25, ORC 5705.26  
Mrs. Miller made the motion and a second by Mr. Brown to approve Resolution 2023-09. All trustees present voted yes.

There was a discussion on a petition that was received from a resident to join the SID District. Mrs. Miller made a motion to approve and accept the petition. Mr. Brown seconded the motion. The motion passed unanimously.

RESOLUTION 2023-10 A RESOLUTION APPROVING A PETITION FOR THE CREATION OF A SHORELINE SPECIAL IMPROVEMENT DISTRICT AND FOR THE LEVY OF SPECIAL ASSESSMENTS FOR SHORELINE IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY. Mrs. Miller made the motion and a second by Mr. Brown to approve Resolution 2023-10. All trustees present voted yes.

Committee Reports:

NAD - Tiffany Miller reported that NAD will be putting a levy on the ballot.

Tiffany Miller also reported that the Electronic Recycling is scheduled for Saturday May 13<sup>th</sup> from 9:00 AM – 12:00 PM at Township Hall.

Township Clean up at the Waste Management Landfill is scheduled for Saturday May 6<sup>th</sup>.

Tire Amnesty is May 13<sup>th</sup> at Ashtabula County Fairground

CEMETERY - Tim Mills reported that the Cemetery audit was just completed and it went well. The Cemetery crew is working on getting ready for the Memorial Day holiday.

Public Comment: Bill Douglas commented on the large charge on his last Sewer and Water bill. There was a suggestion to contact Doug Starkey at the Ashtabula County Department of Environmental Services.

Mrs. Miller made the motion and a second by Mr. Brown, there being no further business, the meeting adjourned at 9:27 AM. All trustee voted yes.

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Fiscal Officer