

**Geneva Township  
Regular Meeting  
May 11, 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 April, meeting was approved, on a Motion by Mr. Brown and a Second by Mr. Russell.**

**Bills in the amount of \$97,166.32 covered by e-payments 45-55, and Warrants 18553-18620 were approved, on a motion by Mr. Russell and a second by Mr. Brown.**

**Mr. Burhenne gave the Road Department report. 29 residents showed up for cleanup day. They have been working on the berm on Maple Ave. The ruts on Lake Road have been patched. All other roads in need of patching have been completed. Chip & Seal is scheduled for the first week of June. The new Backhoe has been delivered. Mr. Russel made a motion to hire Dennis Crawford part time, to begin roadside mowing at the same rate as last year. Mr. Brown made the second. Mr. Russell made the motion to fix the snow plow, not to exceed \$1000.00. Mr. Brown made the second. Mr. Brown made the motion to purchase a Tamper at \$1950.00. Mr. Russell made the second.**

**Mr. Cerjan gave the Zoning Department report. Issued a permit for a 4 X 8 sign on Myers Road. Also an addition on Myers Road. He checked on the property after a water problem complaint was filed. He had talked to the owner of the Fence on Rt. 20. The owner agreed to remove the fence and rebuild per the new Zoning Rules. The Shed had been removed by the other property owner.**

**Resolution 2016-04 was passed on a motion by Mr. Russell and a second by Mr. Brown. All in favor.**

**Resolution 2016-05 was passed on a motion by Mr. Brown and a second by Mr. Russell. All in favor.**

**Resolution 2016-06 passed on a motion by Mr. Russell and a second by Mr. Brown. All in favor.**

**Resolution 2016-07 passed on a motion by Mr. Russell and a second by Mr. Brown. All in favor.**

**Resolution 2016-08 passed on a motion by Mr. Brown and a second by Mr. Russell. All in favor.**

**Mr. Brown made the motion to sponsor a movie by the Recreation Department at \$300.00. Mr. Mills made the second. Brown – Y, Russell – Y, Mills – Y**

**Hypodermic needles were found on the roadside by our road department. We were advised by the Sheriff's department to pick them up and dispose of them.**

**Mr. Russell reported that the oldest Ambulance at NAD was being repaired including reattaching the box to the frame.**

**Mr. Mills reported that the repairs to the entrance to Mt. Pleasant Cemetery being repaired as well as the roof of the metal building at Evergreen.**

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

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**Chairman**

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**Fiscal Officer**