

**Geneva Township
Regular Meeting
May 13, 2015**

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 previous regular meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Brown.

Bills in the amount of \$112,416.58 covered by e-payments 45-60 and Warrants 17913-17990 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Cerjan gave the Zoning report. He had issued an occupancy permit to Julie Letterman for her Landscaping Business. A permit was issued to Betty Goddard for a 12 x 34 addition. He will be checking some new signs in the Township to make sure permits were obtained. He covered the new procedure for new septic systems, including soil testing, site plan etc. He indicated that the procedure will take a considerable amount of time. He also covered some of the other requirements being considered like a standard color code for all maps in the County. He indicated that all septic systems in the County will require testing at some point.

Mr. Burhenne gave the Road department report. The drainage system on Spencer Drive has been improved, with a new catch basin and additional berm work. They have started the expansion on West Maple in preparation for Paving. He indicated there are several spots on New London road that are in need of repair. He will contact Rocky Road Paving for an estimate. The Drainage line problem on Spencer Drive will require an easement since it is on private property. Three property owners are involved. It will be installed per County supervision and be completed this summer. Ditches need to be cleaned on Route 534. Chip and seal will be applied to areas on Walter Main, West Maple, East Maple and Wheeler Creek Roads. This will cover an estimated 4 miles.

Mr. Russell indicated that the Fire Department did get their new grass truck and it is presently getting outfitted.

Mr. Long indicated we did receive the summer salt price of about \$65.00 per ton. A discussion about the winter program took place. Mr. Mills made a motion to purchase 100 additional tons. Mr. Brown made the second. Approved 3-0.

Fiscal Officer Long requested we purchase three 8 foot tables and 2 four foot tables to replace the last wooden ones. Mr. Russell made the motion, Mr. Brown the second. Approved 3-0.

The NOPEC issue passed by 71% in the May 4th election. We will schedule two public hearings, one on June 3rd at 7 pm and one on June 10th at 8:30 am. Two resolutions will be required to be passed at our regular meeting to complete the process. That being completed, the opt out letter will be sent to Township residents in July and the program implemented in August.

Mr. Russell suggested that since we have provided storage for Township Park Board records, we should have an agreement with the Park Board holding the Township harmless in the event of damage or loss to records or equipment stored at the Township. Mr. Long will prepare an agreement.

Mr. Mills reported that the Cemetery had purchased a new Truck and Utility Vehicle.

Mr. Long reported that the renovation to the Township Hall entrance will begin soon. After construction is complete the normal Spring cleaning of the carpet will be scheduled.

There being no further business the meeting was adjourned at 8:40 pm.

Chairman

Fiscal Officer