

Geneva Township
Regular Meeting
May 14, 2014

Meeting was called to order by Chairman Mills at 7:30pm.

Present were: Mr. Brown, Mr. Russell, Mr. Mills, and Fiscal Officer Mr. Long and Zoning Inspector Mr. Cerjan.

Motion to approve minutes for the April 9, 2014 regular meeting was made by Mr. Russell, seconded by Mr. Brown. Motion approved.

Bills in the amount of \$84,110.19 covered by warrants 17227 - 17295 and electronic payments 33-2014 through 43-2014 were approved on a motion by Mr. Russell, seconded by Mr. Brown. Motion approved.

Mr. Cerjan gave the zoning report. He indicated that he had issued a permit for a pole barn on Lake Road East. There is still a water issue on Lake Road East. It appears that a 4" drain on a property is plugged. It was also indicated on Walter Main Road and Route 20 that there is a problem with a mobile home and the health department has been notified. There is also a mobile home on County Line Road and Lake Road but it does not violate any zoning issues. The lawnmower facility on Route 20 is cleaning up and appears to have been sold. Schmidt Welding will be moving into the Titan Aircraft plant on Walter Main Road. Two (2) representatives from L&M properties discussed the sewer problem on Dennis Court. It has not been resolved as of yet. As of now, Dennis Court is not in compliance per EPA. The gentlemen are trying to get the city to permit them to tap into the main line or run a new line. The Township will do what they can to assist with the sewers. Discussion regarding assessments to cover fees took place but it is not clear whether this is legal.

Mr. Burhenne gave the Road Department report. He indicated that ditching has been taking place and the mowing of road sides has begun. Discussion has taken place in regards to grinding out the bad spots on Padanarum Road. Once this is completed, a scratch coat will be applied topped with a cover coat. The amount of pipe that would be required is undetermined at this time. Mr. Burhenne has talked to the County in regards to striping and also spoke with Mr. Martuccio in regards to chip and seal for the current year.

It was indicated that the County will not have a tire pick up this year due to lack of funding.

A number of questions were asked in respect to the building. On a motion made by Mr. Russell, seconded by Mr. Brown the labor contract was awarded to TNR in the amount of \$18,000.00. Mr. Mills presented the quotes from Carter Lumber \$21,536.00 and Valley Lumber \$25,043.00. This does not include any electrical material or overhead doors. Mr. Mills will investigate with TNR and obtain a contract as well as worker's compensation and insurance. It was indicated that the Carter Lumber purchase should not exceed \$21,600.00. This was unanimously approved.

Motion by Mr. Brown, seconded by Mr. Mills to hire part time workers at the same rate of pay as last year, as needed, beginning May 19, 2014.

Mr. Long indicated that the audit is underway and should be completed in the very near future.

It was indicated by Mr. Brown that the Route 534 Corridor CIC has officers and a bank account set up.

A complaint was received regarding a sign on Woodside Drive. Residents would like the 'Child at Play" sign moved. Mr. Burhenne will meet with the citizen's to decide on placement for the sign.

Mr. Mills reported that the bridge at Mount Pleasant cemetery will be replaced this summer.

It was indicated by a member of the audience that a lot of the ditches throughout the Township should have culvert pipes installed and be covered since they presently create a hazard.

With no further business at hand, a motion to adjourn was made by Mr. Brown, at 8:35pm. Seconded by Mr. Mills. All in favor. Meeting adjourned.

Chairman

Fiscal Officer