

**Geneva Township
Regular Meeting
June 8, 2016**

The meeting was called to order by Chairman Mills at 8:00am.

Those present were Mr. Brown, Mr. Mills, Mr. Russell, and Fiscal Officer Long.

Minutes from the May meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Brown.

Bills in the amount of \$43,036.30 covered by e-payments 56-67, and Warrants 18621-18664 were approved, on a motion by Mr. Brown and a second by Mr. Russell.

Mr. Burhenne gave the Road Department report. Chip and Seal has been completed. He indicated we needed another day of tree removal by Brobst. We picked up the new Plow today. There is a drive way pipe to be put in for a residence. He indicated that as soon as they are caught up with other projects they will return to Maple Ave. to prepare for paving. They have not received any complaints about the chip & seal.

Mr. Cerjan filled a written report. This past month three permits were issued. An enclosed carport/garage at 5 Rosecourt, Evans Property, and 12X20 storage shed at 4458 Austin Road, Ferguson property, and a 40 X 50 pole barn at 4811 N. Myers Road, Pace property. He had visited the Buckey property in respect to a fence issue and everything appeared to be in order. He met with Judy Mitchell reference a property dispute and a fence issue with her neighbor. Judy said she sold part of her property at 4002 N. Myers Road to Candice and her husband to be Dave Bauer, who had put up a fence on the property line. He met with the principals and they indicated the fence was temporary (wire) to keep in their animals. He explained the new fence regulations and the said they would adjust their temporary fence to meet regulations. There were no pins, and the line was hard to determine. She indicated a survey will be conducted. He also pointed out that a permit is now required for the fence. He spoke with Mitch at the County Building Department about the Malonado/Slocum property and fence issue. He indicated it was in our hands since the county requires a zoning permit first. Mr. Maldonado said he would remove 4 feet of the fence; however he was reluctant to move the fence 18" from the property line. He will be informing the Prosecutors office explaining this issue and await his response into what further action we should take.

Chief Arkenburg gave the Fire Department report. He had a meeting schedule with OSP in respect to three fatal crashes in our area before the busy season. He will request increased presents on their part. He reported a Major fire on Myers road. The house can be repaired. They Insurance company had contacted the Township in respect to forwarding a check.

Hydrant Maintenance, Including painting is presently going on. They have made repairs to the ladder truck. He indicated that a number on new businesses have popped up in the Township

Mr. Russell made a motion to advertise the sale of the Truck with a \$10,000.00 minimum. Mr. Brown made the second. Approved.

Mr. Russell made the motion to approve the lease extension for the Cell Tower upon approval of the Prosecuting Attorney and the Trustee's review. Mr. Brown made the second. Approved.

Mr. Brown reported an upcoming 534 CIC meeting at City Hall. There are still problems obtaining their 501 (c) 3 from IRS.

Mr. Mills reported that the repairs to the entrance to Mt. Pleasant Cemetery have been completed. The American Legion will take care of the Veterans Memorial at Mt. Pleasant.

There being no further business the meeting was adjourned at 9:40am on a motion by Mr., Russell and a second by Mr. Brown.

Chairman

Fiscal Officer