

**Geneva Township
Regular Meeting
June 10, 2015**

The meeting was called to order by Chairman Mills at 9:00am

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

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

Bills in the amount of \$61,694.52 covered by e-payments 62-69 and Warrants 17991-18023 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Parks gave the fire report. We have received one request for a house sign. The new Chiefs car has been delivered. The Firemen have been working at the new playground at Memorial Field. Hydrant tests are about done. The Playground is nearing completion, the Trustees commended all of the citizens involved for the volunteer work that has been done on that project. Dale Arkenburg will be the new Fire Chief and Tim Parks will be the new assistant Chief.

Mr. Cerjan submitted a written Zoning report since he was unable to attend the meeting. He received a complaint about grass not being cut at the corner of Myers and Maple. The owner indicated the property was in foreclosure and is now owned by the Bank. She will get a number for the Bank so Mr. Cerjan can contact them. He met with the owners of Sliders who may want to convert their establishment into a Strip Club. They may contact the Trustees in the future. Property on West Maple just east of County Line has some zoning violations and no occupancy permit. Mr. Cerjan is waiting for the owner to contact him. Owners of property at County Line and Lake Road want to build a Modular Home. There is Sewer and Water there so there is not a zoning issue. He received a complaint from Mr. Slocum about a fence being constructed on his property. The neighbor indicated it was temporary while a yard sale was going on and it would be removed upon completion of the sale. He also had received several calls from Relators and Mortgage Companies.

Mr. Burhenne gave the Road Department report. They have been doing road side mowing and fixing the berm on Maple Ave. The one ton Truck is in for repairs again. Chip and Seal is scheduled for the week of June 22, 2015. He has ordered an additional 150 tons of Stone. There have been some drainage problems reported by several owners on Maple Avenue. Per a 1993 agreement it is the responsibility of the property owners to maintain the ditches.

On a motion by Mr. Russell and a second by Mr. Brown, the Trustees authorized up to 350 hours of part time help as needed, at the same rate as last year. 3-0

Resolution 2015-03 NOPEC

Motion by Mr. Russell and a second by Mr. Brown. Roll call, Brown – yes, Mills – yes, Russell – yes.

Resolution 2015-04 NOPEC

Motion by Mr. Brown second by Mr. Russell. Roll call, Mills – yes, Russell – yes, Brown – yes.

Opt out letter will be presented at the July meeting to the Trustees. It will be mailed to residents in August and will go into effect in September.

CIC-534 did not meet in June will meet in July.

NAD has experience 150 more calls this year than last year.

There being no future business the meeting was adjourned at 9:50am on a motion by Mr. Brown and a second by Mr. Russell.

Chairman

Fiscal Officer