

Geneva Township
Regular Meeting
June 10, 2020

Chairman Mills called the meeting to order at 9:00AM.

Those present were Mr. Brown, Mr. Mills, Mr. Russell, Fiscal Officer Huff and Zoning Inspector Ron Cerjan, Tod Young, citizens Bill Douglass

Mr. Russell made the motion and a second by Mr. Brown approved minutes from the May Regular meeting. All trustees voted in favor of the motion.

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 55,574.72 covered by e-payments E-71-E-88 and Warrants 21101-21130. All trustees voted in favor of the motion.

Discussion regarding Erosion Control committee from Bill Douglas, questioning who is on the committee.

Since the passing of Tony Long on June 3, 2020, Mr. Russell made the motion and a second from Mr, Brown to appoint Shelley Huff as the New Fiscal Officer. All trustees voted in favor of the motion.

Fire Department update that the new 75 foot ladder truck will be in sometime this week.

Zoning Report: Mr. Cerjan gave the zoning report and stated that 7 permits were issued since the pandemic. VP Vel Management proposed a site plan for a Dollar General @ 4830 North Ridge East, and should be present at the July 8, 2020 meeting. They may request a variance regarding set backs and the new guidelines.

Road Department: Mr. Young gave the Road department report and indicated that contractors repairing on Wheeler Creek Road were tearing up Lake Road pavement. Trustee Mills indicated he will contact the Ashtabula County Engineer's Office for assistance on handling this issue.

Mr. Russell made a motion and a second by Mr. Brown regarding the CEI Settlement Tariff. This Tariff allows CEI to replace standard streetlights with LED streetlights when they fail. All trustees voted in favor of the motion.

New Business: Spring Clean-up will be on the 1st Saturday, October 3, 2020. Further investigation on location and time the regarding the tire program.

Mr. Mills made the motion and a second by Mr. Brown, there being no further business, the meeting adjourned at 9:31am.

Fiscal Officer