

Geneva Township
Regular Meeting
June 12, 2019

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

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

Mr. Russell made the motion and a Second by Mr. Brown approved minutes from the May Regular meeting.

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 183,360.22 covered by e-payments E-67-84 and Warrants 20472-20538.

Mr. Bill Douglas questioned progress on his problem. It was pointed out that the Lake is presently higher than the Culvert. The Culvert has been cleaned out, but the Lake level is about 8" higher resulting in the Culvert not draining properly. The Lake is presently preventing it from draining. Culvert has been checked, it is not clogged.

Road Department Report: Mr. Young reported that they had completed about 400' of Storm Line on Maple Avenue. The new Truck is back at Mack getting repairs. It is due back today. He presented the price for new road cones, indicating they would need about 20. Mr. Russell made the motion to spend up to \$1000.00 to purchase the new cones. Mr. Brown made the second. All Trustees voted yes. Mr. Young also indicated he was looking into the price for a Rotary Hammer. Mr. Russell made the motion to advertise the sale of the Power Washer at a price of \$500.00 and the 1999 Truck with a minimum bid of \$2500.00. He suggested the ad on the County Township Association web-site. Mr. Brown made the second, all Trustees voted yes.

Mr. Russell indicated, in response to recent drownings in the Lake, how far the Townships jurisdiction went out into the Lake. This has yet to be determined. He indicated the Fire Chief was investigating the purchase of a 1.2 Million Dollar Ladder Truck. He also reported that 5 or 6 Zoning Permits have been issued this past Month. The Bid for the paving of Maple Avenue will be going to the Newspaper with a bid opening on July 10, 2019. He reported that he and Mr. Long have been working on the Street Lighting replacement project.

There being no further business, the meeting adjourned at 9:50am.

Fiscal Officer