

Geneva Township
Regular Meeting
June 14, 2017

Bid opening 9:00 am	
a. Chagrin Valley Paving	111,870.50
b. Babicas Construction	111,904.80
c. Koski Construction	103,621.50

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

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

Minutes from the May 2017 meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Mills.

Bills in the amount of \$86,169.36 covered by e-payments E-61 – E-80 and Warrants 19222 - 19286 were approved, on a motion by Mr. Russell and a second by Mr. Mills, All trustees voted yes.

Fire Department Report:

Chief Arkenburg reported there was a fire at Myers and Lake Road. First Energy responded in a very prompt time frame. They are having power fluctuations daily and First Energy is looking into it. Beginning July 1st the fire department will work on the house numbers being displayed in the Township. They will continue to use our Grant program initiated a couple of years ago. They will approach residents about smoke detectors. If needed they will furnish them and if necessary install them. A number of truck repairs are being scheduled and finishing the Training Center are in the works.

Road Department Report:

Mr. Russell made a motion to accept the bid submitted by Koski construction in the amount of \$103,621.50 for the N. W. Quadrant Safety Improvement Project Phase 2 (Maple Avenue paving) contingent on the review and approval from Tim Martin, Ashtabula County Engineer and the approval from Ohio Public Works Commission. Mr. Mills made the second. Mr. Mills – yes, Mr. Russell – yes.

Mr. Burhenne reported that all the pipe work on Maple Ave. was complete. He indicated we have received delivery of stone from Arms Trucking. He indicated that it is better looking and cleaner than previous purchases. He indicated they are replacing Brushes on the Power Broom. He reported on the Spencer Drive project. He indicated the cost would be

about \$4000, for a contractor to complete the work. Mr. Russell made the motion and Mr. Mills the second, authorizing up to \$5000. They were cleaning ditches on Lake Road in the State Park. A Park official indicated it was all right as long as he was informed we were doing it. The ditch is flowing much better now. We have not found a loader yet. We may be able to rent one for the upcoming job. We have not received the signs ordered. We should also inform the citizens in the area about the work being performed. Paving will be a little over a half mile.

Zoning Department Report:

During the past month a permit was issued to Steve Crites at 6851 NRW for a steel building for storage 24 X 25. A permit was also issued to Roland Gau at 5383 New London Road for a metal storage garage 31 X 26. A fence permit was issued to Dave Fields at 3427 Austin Road, 64 foot of fence 6 foot high at the front of his house running south to his property line. No charge for this permit. A permit for a metal building (20 X 20) was issued to Giacomo S. Sciancalepore at 6140 W. Maple Ave. A letter was sent to Signature Mortgage Inc. in reference to the proper zoning for 4552 S. Ridge East, which is R-1. The Hines property at Myers and route 20 is coming along. Tires on the south side of the building need to be addressed. Received a call from Douglas McNicle expressing concern about loggers West of Geneva on US-20. His concern was the way the property is being left after removing the trees. He asked about any regulations and the fact it is private property, there is nothing in our zoning to cover it. He will pursue other sources.

On a motion by Mr. Russell and a second by Mr. Mills, Resolution 2017-07 the Ballot Language for the 2 mil Fire Levy renewal on the November Ballot was approved by all trustees

The question of the copier/printer upgrade was tabled.

Mr. Mills reported that the Cemeteries are looking good. The paving at Mt. Pleasant has been completed and Evergreen will be done in the near future.

There being no further business the meeting was adjourned at 9:45am.

Chairman

Fiscal Officer