

**Geneva Township
Regular Meeting
July 8, 2015**

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

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

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

Bills in the amount of \$79,278.14 covered by e-payments 71-81 and Warrants 18024-18074 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Parks gave the fire report. They have been working on the Training Center sewer hookup. There have been minor repairs done to some of the Fire Trucks. A list of repairs to hydrants will be presented to the Township.

Mr. Burhenne gave the Road Department report. They have been doing some ditching and mowing. The Boom Mower is in need of repairs. The est. to repair the mower is \$3500.00, a new one is \$7400.00. Plow blade has a problem. We need a quote for repair or a new plow. A new plow and power angle is estimated at \$15,000.00. It was suggested that a priority list to replace equipment be put together. Mr. Mills and the road crew will get together to establish the list. The first priority should be the one ton. It was suggested that we get a 550 instead of a 450 for the next Truck. A heavier Truck would be better. The next item would be the back-hoe and then one of the big Trucks. The new one ton would be about \$60,000.00 with a trade in of about \$15,000.00. It was suggested that we fix the plow and look into a new one ton.

Mr. Russell made the motion and Mr. Brown the second to allocated \$4000.00 to fix the Plow mount. Mr. Russell made the motion to spent \$4500.00 on the Flail Mower. Mr. Brown made the second.

Mr. Cerjan gave the zoning report. He had issued a permit for a Storage Bin. The County called on two properties where inside construction was going on and they had not obtained a permit. There is a property on Maple and Myers roads where the grass is 3 feet high. Ron has contacted the owners who have not as of yet cut it. The next step would that the Township would cut it and place an assessment on their taxes. He indicated he is receiving many calls, many are not zoning related. He has received numerous calls on the property at Myers and 20. It appears that someone is living there. Mr. Cerjan will investigate.

On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2015-05 was approved.
Roll Call: Brown – Y, Mills – Y, Russell – Y.

A letter requesting assistance of \$350.00 for mowing at the freeway was introduced.

On a motion by Mr. Brown and a second by Mr. Mills, the township would contribute \$150.00 and each trustee and Fiscal Officer \$50.00 each.

Mr. Russell reported that long time paramedic Rhonda Baehr will be retiring and will return in a part time role after two months. NAD participated in the 4th of July celebration at GOTL.

There being no future business the meeting was adjourned at 10:12am on a motion by Mr. Russell and a second by Mr. Mills.

Chairman

Fiscal Officer