

Geneva Township
Regular Meeting
July 9, 2014

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

Present were: Mr. Brown, Mr. Russell, Mr. Mills, and Fiscal Officer Mr. Long and Zoning Inspector Mr. Cerjan.

Motion to approve minutes for the June 11, 2014 regular meeting was made by Mr. Russell, seconded by Mr. Brown. Motion approved.

Bills in the amount of \$73,172.10 were approved on a motion by Mr. Russell, seconded by Mr. Brown. Motion approved.

Mr. Burhenne gave the road department report. He indicated they had been working on New London in respect to the new drainage. Road side mowing is getting caught up. With respect to the new building, we are waiting for the contract to be reviewed by the County prosecutor. The bid opening for Padanarum Road is scheduled for July 18, 2014 at 8:00am at Township Hall. The engineer's estimate is approximately \$355,000.00.

Chief Starkey gave the fire department report. He indicated that the playground from Kingsville-Buckeye schools was being moved to Memorial Field in Geneva. The playground was to be torn down along with the school. Chief added that they have taken a very active role in respect to that move. He also indicated that they received a \$250,000.00 grant to replace the scuba equipment. They also received an EMS grant for \$1,500.00 to purchase more equipment. They are also working on a Marcs Grant to upgrade their radios in the future. The fire department received a complaint about the Geneva Motel. The Fire Marshall has investigated it and the fire department will follow up with a full inspection slated for Monday, July 15th. There was a small fire in one of the bathrooms. The Fire Marshall commended the fire department for their role in the investigation.

Mr. Cerjan gave the zoning report. A pole barn is to be built at 4570 North Myers Road. A permit was also issued for an addition on Addison Road. The problem house on Myers Road is being cleaned up. The resident has passed away and their children have come in from out of town to address it. On Austin Road driveway tile at a resident's property was installed. Presently they are installing 16" pipe as a requirement to help the flow. The resident buys the pipe and the Township installs it. Across the street from 5134 New London Road needs to be looked at by the zoning inspector due to poor condition. Calls have been received regarding 4357 North Ridge Road. The Health Department has been notified.

Resolution 2014-08 was passed on a motion made by Mr. Russell, seconded by Mr. Brown. Unanimously approved.

Mr. Long reported that the audit should be completed soon.

Mr. Russell indicated that he had issued a letter to the County Prosecutor's office on

May 28. He reported that he received their reply indicating that we should not be charging a fee in respect to the sewer upgrade on Dennis Court. It was indicated that the property owner meet with the city to resolve the problem.

The County meeting in respect to resolving the recycling issue was held. EPA has given the County a recycling plan that they must implement. The County is working on funding. They have provided two plans and asked for input from all entities as to their choice.

At the land bank meeting it was stated that the fee was increasing from 5% to 8% and it would be used to revitalize or remove properties that have been abandoned. The land bank has seven members and 3% will generate \$160,000.00 per year.

The Health Department has addressed the trailer issue at Route 20 and Walter Main Road.

With no further business at hand, a motion to adjourn was made by Mr. Brown, at 10:05am. Seconded by Mr. Russell. All in favor. Meeting adjourned.

Chairman

Fiscal Officer