

Geneva Township
Regular Meeting
July 10, 2019

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

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

Bids were opened for the Maple Avenue paving project:

Koski Construction = \$167,886.50
Chagrin Valley Paving Co. = \$188,284.00

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

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 72,266.40 covered by e-payments E-85-E-99 and Warrants 20539-20586.

Mr. Bill Douglas questioned progress on his problem. He reported that the Culvert is not draining. He asked if we had received any word from the County Engineer. Mr. Russell responded that they had indicated there was nothing they could do. Mr. Douglas said that "Lake Road is like a Lake". He reported that the Stone Wall is protecting his property, but the water is still sitting there.

Fire Department Report: Chief Arkenburg reported that the pump testing on the fire trucks has been completed. He reported ongoing down time issues with equipment. The new Truck is ok. The older Trucks continue to have repair issues. They are looking at the future for equipment replacements. They have been making repairs as best they can. The Hydrant project in the city has been completed. He is still frustrated with the Hydrant situation in the township. His Department has requested maintenance records of the Township Hydrants from the County. Traffic has increased this year from previous years. Still issues with fires on Route 20 West.

Road Department Report: Mr. Russell reported that next week we will be grinding West Maple in preparation for paving. We will be also starting our Chip & Seal projects for this year. Road side mowing is all caught up. The paving is being done across the full width of the Road, causing some inconvenience for the residents.

Mr. Russell made a motion to award the paving bid to Koski Construction in the amount of \$167,886.50 for the N.W. Quadrant Safety Improvement Project Phase 3 Paving, contingent on the review and approval of Tim Martin, Ashtabula County Engineer and the Ohio Public Works Commission. Mr. Brown made the second and all Trustees voted yes.

Zoning Department: Mr. Cerjan reported he had issued one permit. He has received numerous calls about high grass situations. We have nothing in our Zoning Code that addresses this problem. He received a complaint from a resident at a Trailer Park about a resident having an outhouse. He has informed the Health Department, who will check it out as well as the tire situation at the corner of Route 20 and South Myers. Still working on the car issue on South Myers, which has been an ongoing problem for some time.

New Business: There is a boat that the Fire Department is trying to get from the Court. It could be used for Water rescue. We have had an increase in Water rescue calls. There is also a discussion going on between the City and Township as to financing new Equipment for the Fire Department.

NAD is scheduling a meeting with Geneva on the Lake, in respect to Mutual Aid.

There being no further business, the meeting adjourned at 9:55am.

Fiscal Officer