

Geneva Township  
Regular Meeting  
July 12, 2017

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 Ron Cerjan.

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

Bills in the amount of \$52,985.68 covered by e-payments E-82 – E-90 and Warrants 19287 - 19333 were approved, on a motion by Mr. Russell and a second by Mr. Brown, All trustees voted yes.

Fire Department Report:

Chief Arkenburg reported there have been numerous crashes in the township recently. We had two trucks collide on Lake Road which also damaged a hydrant. Open burning in the Township is a big problem. Many items are being burned which should not be. There recently was an open fire in a Trailer park, which almost lead to a Trailer catching on fire. There have also been numerous burn injuries in the Township. On NRW a young girl was burned on the foot. Violence is on the rise and going to calls is more dangerous. Chief will be attending the Fire Chiefs conference. The base radio is back up and running after the lighting strike. The Tanker is in need of repairs. Mr. Russell made the motion to assist with up to \$2500 for those repairs. Mr. Brown made the second. All Trustees voted yes.

Road Department Report:

Mr. Burhenne reported chip and seal will begin soon. New London will be done to Austin road. Maple Ave. will be done to Austin Road. Maple Ave. is ready for paving. Chip and seal is 3-4 weeks behind because of the rain. There have been numerous high speed problems on Township Roads. The mowing is complete and we have also completed some ditching. The Spencer Ave. project is almost completed. The 2007 Truck needs some repairs; we will try a different Vendor. On a motion by Mr. Russell to allow him to sign the necessary paperwork for the Grant, was seconded by Mr. Brown. All Trustees voted yes. Mr. Russell made the motion to accept Resolution 2017-08. Mr. Brown the second. All Trustees voted yes. Mr. Russell made the motion to accept Resolution 2017-09. Mr. Brown the second. All Trustees vote yes. Mr. Russell made the motion to purchase the new copier/printer. Mr. Brown made the second. All Trustees voted yes.

Zoning Department Report:

Mr. Cerjan reported a permit for a Fence was issued on SRE. Also a 6 foot Fence permit at 4434 NRE and a fence permit at 3427 Austin Road. There is a house on Maple Ave where the grass has not been cut. The yard is overgrown and there are trash cans in the yard. There was a question about property on Maple and its condition. The person has property in the City and keeps moving things back and forth.

Mr. Brown made the motion and Mr. Mills the second to mover the August meeting to August 2<sup>nd</sup>. All Trustees voted yes,.

The Hotel study has been completed, we have not seen a copy of the report.

There being no further business the meeting was adjourned at 9:35am.

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Chairman

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Fiscal Officer