

**Geneva Township
Regular Meeting
August 10, 2016**

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

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

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

Bills in the amount of \$121,497.13 covered by e-payments 83-93, and Warrants 18713-18768 were approved, on a motion by Mr. Russell and a second by Mr. Mills.

Road Department report. They have been crack sealing Township Roads as well as repairing a patch on New London. ODOT has responded to the inquire for a light at 534 & Maple Ave. They have indicated that presently it does not need a traffic light. Mr. Russell has forwarded an additional e-mail requesting they reconsider. The County will traffic counts on both sides of Maple Ave. per our request. EPA has requested information about discharge from storm water systems. We will reply as a joint project with the city.

Mr. Cerjan gave the Zoning report. He reported that Dollar General has broken ground for their new store on North Broadway. He issued a permit for a new Pole Barn. He received a complaint about high grass at a house on North Ave. After investigation he determined the house is owned by a Bank. He has sent an e-mail and has not received a response. He forwarded a letter to Mr. Caranci on Myers road. Over 30 days have gone by and he has not received a response or has done anything to clean up the property. He and Mr. Palmer will visit the property to determine if there are any Health issues. He will also contact the EPA. It appears a complaint will have to be filed with the Prosecutor's Office. Trailer Park on Austin Road is being cleaned up after contact with them.

Mr. Russell gave the Fire Department report. He indicated that the annual Golf Outing is this coming weekend. Completion of the training center is still going on. The Fire at Myers and Addison road has not be resolved as of this date. The Fire Department will monitor possible grass fires during this drought.

Mr. Long reported that all of the required information for our Bi-Annual Audit has been delivered to the State Auditor. He also reported that our second half Real Property Tax had been received from the County Auditor. Mr. Long indicated that the Tire collection went very well, and applauded the effort of the City and Township Road crews, who did an outstanding job.

There being no further business the meeting was adjourned at 9:30am on a motion by Mr., Russell and a second by Mr. Mills.

Chairman

Fiscal Officer