

**Geneva Union Township
Regular Meeting
August 12, 2015**

The meeting was called to order by Chairman Mills at 9:00am. Those present were Mr. Brown, Mr. Mills, Mr. Russell, Mr. Long and Mr. Cerjan.

Minutes from the Meeting of July 8, 2015, were approved on a Motion by Mr. Brown and a second by Mr. Russell.

Bills in the amount of \$80,668.94 covered by Electronic payments 82-94 and check # 18075-18135 were approved on a motion by Mr. Brown and a second by Mr. Russell.

Mr. Cerjan gave the Zoning Report. He had met with Terry Palmer about Health issues in respect to an individual living in a camper trailer, with no electricity, water or other utilities. Mr. Palmer will forward a letter to the individual. Also at 5266 New London road, an individual living in a camper trailer, with no water or utilities. Occupant has indicating that he is moving in with his daughter.

He had investigated the complaint about the cats at Austin Trailer Park. He did not see any cats on his visit. He told the individual to notify the Park Manager. 4 permits were issued during the month for various projects. He had visited a junk car complaint on Spencer Drive. The property on Lake road who has been doing work without a permit, continues to do so. There is also a property on West Maple where construction is going on and no permit has been issued. Mr. Cerjan will try to contact the owner. A property on East Maple has high grass, property is in foreclosure. He answered a request of a potential buyer of property on Myers Road, the individual is retired and wants to build an air strip.

Mr. Burhenne gave the Road Department report. He reported that the Cat tails are getting bad and the Mower is in need of repairs. Mr. Brown made the motion to reallocated \$4500.00 previously allocated to the Flail mower to the Boom mower. Mr. Russell made the second. He indicated that we will need a new mower in the future. The question of the new Truck was brought forward. The Truck is available now. The present one needs new springs estimated at about \$2000.

Mr. Russell made a motion to purchase the new Truck for \$47,498.50, upon condition that the Road Department personnel go and see it and provide written approval of the purchase. Mr. Brown made the second. The same motion for the Body at a cost of \$9700.00 was made by Mr. Brown with a second by Mr. Russell.

Mr. Long gave a report of the Tire Grant project recently concluded. Almost 4000 tire were collected over the two (2) days. Mr. Long also complemented the CIC workers and the City and Township Road departments for an outstanding job.

Chief Arkenburg gave the Fire Department report. Several calls, one on Addison and one on Route 20, where trees fell. The one on Route 20 fell on a car, luckily no one was hurt. He indicated they will get more aggressive with the house number Grant. Soon the Vehicles will have a CAD locater in them. He cited a Medical issue on Myers Road including sparking wires. After informing First Energy of the situation they responded in 30 minutes. The Fire Department has been challenged for the Township Rating that is presently in effect. They are waiting for the grade to come back for the Township. They will get credit for any upgrades made. The grade will be better in four years with the installation of the CAD system. They have applied for a Grant to provide smoke detectors.

Mr. Long indicated that we will have to be careful with our spending for the rest of the year, with the amount of repair expenditures and the new storage Building.

The walls in the Salt Bid may need repairs, We should repair the North and South walls now and look at replacement in the future,

There being no additional business to come before the Trustees the meeting was adjourned at 10:05am.