

Geneva Township
Regular Meeting
August 13, 2014

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

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

Motion to approve minutes for the July 9, 2014 regular meeting was made by Mr. Russell, seconded by Mr. Brown. Motion approved.

Motion to approve minutes for the July 18, 2014 special meeting was made by Mr. Russell, seconded by Mr. Brown. Motion approved.

Bills in the amount of \$89,365.43 covering electronic payment 60-2014 through 74-2014 and warrants 17390 - 17465 were approved on a motion by Mr. Russell, seconded by Mr. Brown. Motion approved.

Mr. Cerjan gave the zoning report. He recently issued five permits, mainly pole barns and garages. He indicated that the property at the corner of Walter Main and Route 20 is being investigated by himself along with Mr. Palmer from the county. The situation has been turned over to the county prosecutor. There was a complaint received from Myers Road about the Caranci property. Mr. Cerjan investigated; no violations were found. The New London area was inspected; no issues were found. It was indicated that we should contact the county to move forward on the drainage problem in the area on a motion by Mr. Russell, seconded by Mr. Brown.

Mr. Burhenne gave the road department report. He indicated that Padanarum Road was striped on Friday and added that Frank Martuccio is due in on the 20th to look at the area requiring chip and seal. He also indicated that New London Road may need some patching due to it being used as an alternative to Lake Road which is currently closed. No problems have been reported after the recent rainfall. They are using the new tractor to do berming work and it is working out very well. On a motion by Mr. Russell, seconded by Mr. Brown the old mowing tractor needs to be declared surplus. Mr. Long was instructed to advertise for bids on that unit. Change order for Padanarum Road in the amount of \$159.70 was approved on a motion by Mr. Russell, seconded by Mr. Brown.

Mr. Mills stated that we do have a contract for the building. It is in the amount of \$18,000.00 in labor and \$24,000.00 in materials. It is moved by the trustees that we should move forward on this previously approved project.

Chief Starkey gave the fire department report. He indicated that they received a complaint on Walter Main in respect to the Schmidt welding building. He added that there was a fire on County Line Road on August 12, 2014. A tank has been discovered on West Main

Property that is owned by the city that must be removed. He added that the playground installation will be soon at Memorial Field. He also stated that they have received a grant for SCBA units and have gone out for bids which have not yet been received. They are also applying for a Marcs grant. The training tower is a Marcs Tower and Marcs Radio will be set up in the fire station.

On a motion by Mr. Mills, seconded by Mr. Brown Resolution 2014-09 was approved.

On a motion by Mr. Russell, seconded by Mr. Brown Resolution 2014-10 was approved.

On a motion by Mr. Russell, seconded by Mr. Brown Resolution 2014-11 was approved.

On a motion by Mr. Russell, seconded by Mr. Brown Resolution 2014-12 was approved.

Mr. Long indicated that the audit has been completed and appeared on the auditor's website as of August 12, 2014.

Under Old Business:

Approved for the tire grant; tires will be picked up in the near future.

The Dennis Court and EPA problem with the City in reference to where the individuals wish to tap into the city line; it is indicated that the package plant would be extremely expensive. In a recent meeting it was stated that the County will make recommendations.

Committee reports:

Mr. Russell indicated Larry Meaning who has handled our water system for the county is retiring.

Mr. Mills reported that the cemetery bridge is complete and open and was completed by Schmidt Welding and Rocky Road Paving. It was stated that the cemetery levy will be on the November ballot.

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

Chairman

Fiscal Officer