

Geneva Township
Regular Meeting
August 14, 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.

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

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 186,411.08 covered by e-payments E-100-E-118 and Warrants 20587-20649.

Fire Department Report: Chief Arkenburg reported that were a number of problems on County Line road with flooding. Lake County did not respond due to the confusion as to what entity is responsible for each part of County Line road. If the lake levels remain the same, there will be numerous flooding problems in the future and the fire Department will need to respond. They also responded to a car which went into the Lake. They have had a number of demos on new vehicles. They have identified a few areas in the township where dry hydrants could be developed. The estimated cost would be \$2000.00 or less.

Mr. Russell made a motion to allocate \$1200.00 for one dry hydrant to be developed. Mr. Brown made the second, all trustees voted yes.

It would also show other home owners what can be done.

Road Department Report: Mr. Young reported that Chip & Seal has been completed for this year. They installed a 15" culvert on New London road. There is also a soft spot near the bridge on New London which may need some repairs. Mr. Mills asked the Road Department to check an area on Austin Road which may need attention.

Zoning Department: Mr. Cerjan reported he had issued three permits. A new home on county line and two additions to homes. He also responded to a call about building a house on a lot on the NE corner of Myers and New London.

New Business: Mr. Brown will handle citizen issues to do with Zoning along with Mr. Cerjan.

Mr. Russell made a motion to go into Executive Session to discuss Personnel at 9:35 am. Roll Call, Mr. Brown – yes, Mr. Mills – yes, Mr. Russell – yes.

Trustees returned from Executive session at 9:47 am.

There being no further business, the meeting adjourned at 9:48am.

Fiscal Officer