

Geneva Township
Special Meeting
August 24, 2018

Chairman Mills called the meeting to order at 7:30am.

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

Quotes for the Roof replacement were received from Cerjan Construction and Dragon Construction.

Cerjan = \$39,390.

Dragon = \$44,080.

Mr. Mills made a motion to award contract to Cerjan Construction. Mr. Brown made the second. All Trustees voted yes.

Mr. Russell made a motion to approve Resolution 2018-07(to apply for NOPEC Grant). Mr. Brown made the second. Roll Call, Brown = Y, Mr. Mills = Y, Mr. Russell = Y.

Mr. Russell made a motion to approve Resolution 2018-08 (to vote for representatives to District Seven Commission). Mr. Brown made the second. Roll Call, Mr. Brown = Y, Mr. Russell = Y, Mr. Mills = Y.

There being no further business, the meeting was adjourned at 7:43 am.

Chairman

Fiscal Officer