

**Geneva Township
Regular Meeting
September 9, 2015**

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

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

Minutes from the previous regular meeting were approved, on a Motion by Mr. Brown and a Second by Mr. Russell.

Bills in the amount of \$44,962.54 covered by e-payments 96-107 and Warrants 18136-18175 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Parks gave the fire report. Engine #311 had a part rusted. They are trying to get a replacement part. They are conducting their inspections in preparation for the Grape Jamboree. During the next couple of weeks they will be flushing the Fire Hydrants. They continue work on the Training Center which should be completed by the end of the year. Modifications to the grass Fire Truck should be complete by months end. Dale Arkenburg takes over as Fire chief on September 14.

Mr. Cerjan gave the Zoning report. He had issued a permit for a Pole Barn on Maple Ave. A property which he investigated had a building too close to the property line. It will be moved. The owner had not obtained a zoning permit. The Schultz property was putting on an addition with no permit, they have since obtained one. There was a fencing issue on the Maldonado property. They had the property surveyed and it was determined they had more area than they thought. Mr. Cerjan had put in a call to Terry Palmer about people living in the woods somewhere near North Bend and Myers road.

Mr. Burhenne gave the Road Department report. The Boom mower has been repaired and is back together. He indicated we need some parts for the crack sealer, and we have received the Crack Sealing Material. The compressor is in need of repairs and we are having difficulty finding parts. The Truck bids were as follows: Valley = \$58,153, Nassif = \$58,100.

Mr. Brown made the motion to purchase the Truck from Nassif with a cost not to exceed \$59,000. Mr. Russell made the second. Brown – Y, Mills- Y, Russell- Y.

On a motion by Mr. Russell and a second by Mr. Brown, the Trustees authorized up to \$5000.00 to make repairs to the Salt Bins.

The newly completed Bridge on West Maple needs to be looked at by the County Engineer.

Mr. Long indicated any large Capital items for next year should be submitted to him as he prepares the 2016 Budget.

Mr. Russell referred to the front page article in the Star Beacon in reference to finding for recovery of \$7500.00 in the NAD Audit. NAD Administration discovered the discrepancies and reported them to the State Audit office.

Mr. Mills indicated that the Cemetery Board had hired Chris Beseda full time beginning September 1, 2015.

There being no future business the meeting was adjourned at 10:10am on a motion by Mr. Brown and a second by Mr. Russell.

Chairman

Fiscal Officer