

Geneva Township  
Regular Meeting  
September 10, 2014

The meeting was called to order by Chairman Mills at 8:55 am.

The Bid opening for the Tractor was held. The bids were as follows:

Brian Marcesion	2103.00
Robert Weaver	2501.00
Gardino Brothers	2060.00
Evan John	3001.60
Mike Brooks	4927.00

Mr. Mills called the regular meeting to order at 9:05 am.

In attendance we Mr. Brown, Mr. Mills, Mr. Russell, Mr. Long and Mr. Cerjan.

Minutes from the August 13, 2014 meeting were approved on a motion by Mr. Russell and a second by Mr. Brown. All in Favor.

Bills in the amount of \$234,146.30 covered by electronic payments 75-2014 thru 81-2014 and Warrants 17466-17510, were approved on a motion by Mr. Russell and a second by Mr. Brown. Unanimously approved.

Katie Burger from Congressman's Joyce's office introduced herself and covered services available from their office.

Chief Starkey gave the Fire Department report. He indicated they are still working on the Geneva Motel with the Fire Marshalls Office. They hope to have a resolution soon. Mr. Starkey thanked the Township for their help at the Training Center. The SCBA equipment, for which we received a grant, is on order and is expected in soon. The house on North Myers under the Transmission line will be removed in the near future. The Fire Department will be conducting drills with the Perry Plant in the near future.

Mr. Cerjan gave the Zoning report. He had issued a permit for a home addition. The house on Rt. 20 and Walter Main was investigated by the County Health Department. They must fix the Septic system. A letter was sent to Anthony Caranci on Myers road to clean up his property. The Health Department will return on September 19, 2014 to do another inspection. Mr. Cerjan met with the fair housing people on Group Homes in the Township. The trailer on New London Road appears to be a Health Department problem. The neighbors did file a formal complaint

Mr. Burhenne gave the Road Department report. The old Ford tractor has been repaired. The backhoe needs rear tires. Chip and Seal for a number of Township Roads will be done in the next couple of weeks. Also received a quote to repair New London Road at \$6300. The Road Department has been trimming trees back from the Roadway and roadside mowing is continuing. We have received a little over 200 tons of road salt from the Summer Bid. We are unsure if we will be able to obtain any more.

On a Motion by Mr. Russell and a second by Mr. Brown the purchase of the Tractor was awarded to Mr. Brooks for \$4927.00. Unanimously approved.

Mr. Brown report that the 534 CIC is meeting and moving forward. There is some property on Myers road that could be given to the 534 CIC.

Geneva City Manager, Jim Pearson presented the possibility of forming a Township wide JED.

Mr. Russell made a motion to move forward with a discussion on forming a Township wide JED. Mr. Brown made the second. Roll call, all were yes. Trustee Mills and Fiscal Officer Long were appointed the Township representatives to move forward with a discussion with the City.

An inquire about the Platt R. Spencer home on Myers road was received. The individual wondered if the Township has any interest. The property needs to be purchased, rehabbed and maintained. No action was taken

Township cleanup day will be the 1<sup>st</sup> or 2<sup>nd</sup> Saturday in October.

Chief Starkey indicated that the Austin Mobile Home Park was being cleaned up and the roads paved.

There being no additional business to conduct, a motion to adjourn was made by Mr. Russell, seconded by Mr. Brown.

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Chairman

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Fiscal Officer