

Geneva Township  
Regular Meeting  
September 11, 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. Mills approved minutes from the August Regular meeting.

Mr. Russell made the motion and a second by Mr. Mills. All trustees voted yes to, approve bills for \$ 134,922.39 covered by e-payments E-119-E-131 and Warrants 20650-20682.

A resident brought a copy of HB 51 which covered a program to fix shoreline erosion. After considerable discussion, Mr. Mills will oversee the program once the residents are organized.

Fire Department Report: Chief Arkenburg reported that over 100 calls were received as a result of the recent storm. Overall calls are way up even without the storm. Those calls included accidents on Austin road and route 534. He has a Truck Committee looking at and reviewing proposals for ladder Trucks. The flow testing is complete for this year. The Fire department will continue their Maintenance program on Hydrants in the Township. Two accidents involved Motorcycles.

Road Department Report: Mr. Young reported that paving needed on Wheeler Creek road will be \$12,300.00. We have two lights on the Township Garage that need fixing. American Electric gave us an estimate of \$1100.00. We have been cold patching on Lake Road and finishing up the berm on Maple.

Mr. Russell made a Motion to pave Wheeler Creek up to \$15,000.00 and fix the lights up to \$1200.00. Mr. Brown made the second. All Trustees voted yes.

Mr. Russel also indicated that the paperwork for reimbursement from the State has been submitted.

Zoning Department: Mr. Cerjan reported he had issued a permit on North Myers for an addition. 4675 NRW for a Garage and an addition. North Bend Road has an addition permit, as well as 3439 Myers Road. He has inspected the Building being repaired by Richard Proser. He has received numerous complaints about Grass and a shed being repaired on Maple Avenue.

On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2019-08 was approved. (Approving the rates determined by the County Auditor) All Trustees voted yes.

Mr. Russell indicated that he had met with Geneva on the Lake about Mutual Aid on Ambulance calls. He indicated it has been better since that meeting.

There being no further business, the meeting adjourned at 9:43am.

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Fiscal Officer