

Geneva Township
Regular Meeting
October 12, 2016

The meeting was called to order by Vice-Chairman Russell at 7:30pm.

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

Minutes from the September 2016 meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Brown. All trustees voted yes.

Bills in the amount of \$57,819.17 covered by e-payments 113-2016 - 121-2016 and Warrants 18823 - 18858 were approved, on a motion by Mr. Brown and a second by Mr. Russell, All trustees voted yes.

Fire Department Report:

Chief Arkenburg reported on a car hitting a Fire Hydrant near Richmond Trailer Sales on No. Ridge West. A considerable amount of water flooded the area before it could be turned off. The basement of one house was completely under water. A call from Lake & Myers Road was received from a Cell Phone. They spent a great deal of time trying to find where the call originated. There is still a problem with 911 calls from Cell Phones. The department is doing Hydrant painting and is continuing the address project in the Township. They will be adding more Fire Department information to the Web-Site. They are still looking for dry Hydrant locations in the Township. They are hoping to continue the Smoke Alarm project by obtaining Grant Dollars. He explained that alarms go to Vector and are then forwarded to the Fire Department.

Road Department Report:

Jim Burhenne reported that they have been getting our equipment ready for Winter. He will be ordering Salt this Month. He received a quote on flexible plow blades from Ironhawk. On a motion by Mr. Russell and a second by Mr. Brown, we will order from Ironhawk at a price of \$1744.20. Motion passed. He reported that the 1997 Truck had some problems; however we can still use it if it is repaired. He suggested we replace it. Will be working on the right of way on Maple Avenue. We have received paperwork from the State to proceed with the Maple Avenue project We have also applied for a \$500.00 Grant from OTARMA.

Zoning Department Report:

Mr. Cerjan reported he had issued a permit for a pole barn on No. County Line Road. He reported that some interested parties are looking at property on No. Ridge East to put up Billboards. He received a complaint about a Truck on Spencer Circle. He also requested a copy of the right of way for all Township Roads.

There being no further business the meeting was adjourned at 8:00pm am on a motion by Mr. Brown and a second by Mr. Russell. All trustees voted yes.

Chairman

Fiscal Officer