

Geneva Township
Regular Meeting
October 13, 2021

Chairman Mills called the meeting to order at 9:10 AM.

Those present were Mr. Brown, Mr. Mills, Mr. Russell and Fiscal Officer Caya.
No citizens were present. Ron Cerjan entered at 9:25 AM. Tod Young entered at 9:30 AM.

Mr. Russell asked the Fiscal Officer to note on the Township Meeting Hall Door that the meetings are the 2nd Wednesday of the month at 9:00 AM.

Mr. Russell made the motion and a second by Mr. Mills to approve minutes from the September 8, 2021 Regular Meeting and September 20, 2021 Special Meeting. All trustees voted aye.

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 68,976.53 covered by e-payments E-148-162 and Warrants 21742-21785. All trustees voted in favor of the motion.

Public Comment: None

Fire: Mr. Russell commented that all the intersections in the Township have opticom's except the intersection of Countyline Road and Route 20. Mr. Russell made a motion to contribute up to \$15,000 to Northwest Ambulance District out of the Fire Fund to install an Opticom at Countyline and Route 20. Mr. Brown seconded the motion. Roll call on passage, all trustees voted aye. Mr. Russell commented they hope to get Madison Township to contribute some which will help bring down the cost.

Zoning Report: Ron Cerjan said he issued 3 building permits – two pending on Martha Ave. Andrus wants to buy Chapel Auto to do storage. He talked to him about the zoning. He is receiving a lot of calls from realtors about Lake Road East. There was discussion on the minimum of 1100 sq. footage. He is still working on the garage on North Ave.

Road Department: The new truck is in and the new mower has been ordered. The Road Department is still talking about getting an excavator. They are working on having some sales people bring some out to look at. It was reported that Ray's dump truck will need a new bed next year. Mr. Russell made the motion and a second by Mr. Brown to sell the obsolete plow to Ashtabula County Engineers Office for \$6,000.00. Roll call on passage, all trustees voted aye. There was a discussion on using an online auction to sell the old dump truck, grater and crack sealer. Mr. Russell made the motion and a second by Mr. Brown to have the Fiscal Officer advertise the International dump truck, road grater and crack sealer on an online

auction. Roll call on passage, all trustees voted aye. Tod Young will give the Fiscal Officer the basic specs of each to be listed. The generator is on order, delivery is about 6 months out.

Russell reported that he applied for Township Stimulus Road Grant. There is \$8 million dollars for 1300 Townships. He talked to Tim Martin about Austin Road and submitted at \$240,000 grant which local match would be \$60,000. If Geneva Township gets grant the will need to formally accept it.

Fiscal Officer: Mrs. Caya reported that she is working with all the employees to complete FORMFIRE for the insurance company. The Township received notice that the website hosting renewal is coming up. We also received an email from Summacare that there will be anew company handling the HRA's. I will be meeting with them soon to discuss the transition.

Denny Brown made a comment that he was not able to be at the special meeting but he would have voted to support keeping local control of the Lodge.

New Business: None

Committee:

Public Comment: None.

Mr. Russell made the motion and a second by Mr. Brown, there being no further business, the meeting adjourned at 9:55 AM. All trustee voted aye.

Fiscal Officer