

**Geneva Township
Regular Meeting
October 14, 2015**

The meeting was called to order by Chairman Russell at 7:55pm.

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

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

Bills in the amount of \$97,385.59 covered by e-payments 106-120 and Warrants 18165-182325 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Burhenne gave the Road Department report. They have been crack sealing which is complete. They have been ditching on New London Road. The Salt Bin repairs have been completed and an estimated 400 tons of Salt has been delivered. We have had a number of inquiries from Deerfield Apartments about the ditch running through their property. We have talked to them and have called the State, since it runs to Route 20. We have not yet heard from the State. The removal of trees along the right of way on Maple Avenue will begin soon.

Chief Arkenberg gave the Fire Department report. He indicated that with some strong winds, we have had tree issues in both the City and Township. There have also been a number of wires down. They are finalizing the FEMA grant and looking at options for Station upgrades. The pump tests have been concluded without any major problems. There are numerous logging sites in the area. The Fire Department has received one complaint about one in the Township. The issue is when they are burning brush and it is dry, we then have grass fires and it creates drainage issue when the brush finds its way to our streams. They are also applying for Grants to obtain more Radios. The address Grant program has not worked very well. It will become more important as the new GPS systems are installed and the GPS will be on the Website will be a big help. It will be installed in all the Fire Trucks in the next few weeks. Geneva has been designated the backup for the County in the event their system has a problem.

Resolution 2015-06 to submit a replacement Fire Levy to the voters in March was approved on a motion by Mr. Russell and a second by Mr. Brown. Mr. Long will prepare the necessary paperwork.

Mr. Cerjan gave the Zoning report. He issued a permit to 3052 Padanarum Road for a Pole Barn. Also a storage building permit issued to Schmitt Welding on Walter Main road. He had talked to Terry Palmer about the company on Rt. 20. They must have over 500 Tires stored. They have been instructed to clean the area.

There is a fence issue between Mr. Slocum and his neighbor. Mr. Cerjan has met with the parties involved to try and resolve the issue. He will get an opinion from the County Prosecutor as to the fence issue. We should review our zoning rules as they address fences. He did attend the Transportation workshop held at City Hall.

Mr. Long indicated that the 2016 Budget will be ready for our next meeting. He also will be obtaining quotes for Awnings over the man doors to our main Building. He indicated that sixteen years of getting wet coming into the building was time enough.

Mr. Russel reported that a new locator system was being installed by NAD. They have had over 2600 calls for the year so far.

Mr. Long reported that plans are underway to do the NE exit of the freeway. A Grant has been obtained from CDC of Ashtabula County.

There being no future business the meeting was adorned at 8:45pm on a motion by Mr. Brown and a second by Mr. Russell.

Chairman

Fiscal Officer