

Geneva Township
Regular Meeting
November 9, 2016

The meeting was called to order by Chairman Mills at 7:30pm.

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

Minutes from the October 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 \$41,161.76 covered by e-payments 122-2016 - 134-2016 and Warrants 18859 - 18901 were approved, on a motion by Mr. Brown and a second by Mr. Russell, All trustees voted yes.

Fire Department Report:

Chief Arkenburg reported that impaired drivers are creating more & more problems on the roads. One case of the girl hitting the hydrant and flooding the house which needs to be demolished. We have had a number of accidents where an overdose contributed to those accidents. He reported on a recent fire in Madison where a fatality occurred. Geneva provided mutual aid at that fire. He indicated that the problem seems to be escalating. He reported that getting parts for Trucks which are 24, 24 and 17 years old, is becoming a bigger and bigger problem. The rescue Truck is now 25 years old. A number of juvenile incidents have been reported thru the school program. He said that ash or some substance was being transported to a property on NRW, which they are looking into. He thanked the residents of the Township for passing the Fire Levy. He also indicated his recent experience with the MAAC radios was very good.

Road Department Report:

Jim Burhenne reported that they have been getting our equipment ready for Winter. They have been working on berms to keep the water away from the roads. They have working on the ditching on Maple Avenue, but need additional piping to complete the job. The Back-Hoe has been returned from Murphy. The new salt blades have been installed. Ice grip which is now \$14.50 a ton is going up to \$15.00 per ton. We will be selling Salt to GOTL at the same price as last year. We will sell it by the Truck since they have a new storage building. We will have the frames on the two older Trucks inspected to determine their life. Mr. Russell suggested we get the Resolution ready for an additional 1 mil levy for Roads ready since it has to be filed in February.

Zoning Department Report:

Mr. Cerjan reported he had issued a permit for a pole barn at 4434 NRW. Also a permit was issued on North Broadway for a Metal Building. He indicated he had talked to a resident about getting rid of a junk car on their property. They told him that several junk dealers had been contacted and none would take it. We have had several inquiries about rules to build apartments.

On a motion by Mr. Russell and a second by Mr. Brown, Resolution 2016-09 (accepting the rates of the County Budget Commission) was approved. Roll Call: Brown –Y-, Mills –Y-, and Russell – Y. On a motion by Mr. Brown and a second by Mr. Russell, no hearing will be required for the carry out beer license for Dollar General, all Trustees voted yes. On a motion by Mr. Russell and a second by Mr. Brown, the 2017 Budget was approved, all trustees voted yes.

Mr. Russell indicated that preliminary discussion on extending sewers on East Main to Myers Road has begun. The NAD Levy won by 60+%.

There has been a discussion of Connect 534 merging with 534 CIC. It was determined that any moneys transfer should be spent for what they were designated.

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

Chairman

Fiscal Officer