

**Geneva Township
Regular Meeting
November 11, 2015**

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

Bills in the amount of \$46,359.88 covered by e-payments 122-193 and Warrants 18233-18276 were approved, on a motion by Mr. Russell and a second by Mr. Brown.

Mr. Cerjan gave the Zoning report. He provided an update on the Slocum fence. He has forwarded a letter to the Prosecutors Office in respect to the fence. The county Building Department said if it is less than 6 foot, it does not need a permit. If it is over 6 foot a permit is needed. There are questions as to the requirements for the fence. The county has issued a stop order on any further work on the fence. We are waiting on the Prosecutors answer. Mr. Cerjan has talked to the Health Department about a resident on 534 who want to build a tree house. They are planning on living in the tree house. Mr. Cerjan has pointed out the requirements per our zoning. They have been living in a camper all summer and want to continue while the tree house is being built. They had planned to put in a 1000 gallon Septic tank, but the Health department will not allow that. The project is still being reviewed. The property at route 20 and Myers has been somewhat cleaned up. There is still a long way to go. We received a complaint from the residents behind the Big M Motors, about the back of the property. We also received a complaint on West Street about an abandon home that has people going in and out of it. Mr. Cerjan will look into these complaints.

Mr. Burhenne gave the Road Department report. The windshields on 2 trucks have been replaced. We picked up 32 tires on Wheeler Creek Road this week. The paving of New London Road has been completed. A discussion about the paving project on Maple Avenue took place. If it is just widened and paved it will break up. It should be ground uniformly and 3" of asphalt top coat applied.

Chief Arkenberg gave the Fire Department report. Pumps on the fleet have been tested. Most were ok with a few minor problems. They have been working with the schools on classes. They have been installing a lot of smoke detectors. He indicated that their tests indicate the photoelectric cell detectors are the best. They are also faster reacting and have been adopted by the City and the Fire chief as the detector of choice. The older ones are being given to other communities. The Fire Department is installing them on request. They are getting ready for winter. They have also had a lot of tree problems the past month. Chief also indicated that we now have a Class 3 rating for the entire Township

Mr. Long presented Resolution 2015-07 which covers all related Hospital/Medical coverage plans. Mr. Brown made the motion to adopt the Resolution and there was a second by Mr. Russell. Roll Call, Mr. Brown – y, Mr. Russell – y, and Mr. Mills – y. Mr. Long presented the 2016 Budget. On a Motion by Mr. Russell and a second by Mr. Brown the Budget was adopted as presented. Mr. Russell made a motion to renew our Hospitalization plan taking option 2 of the plans presented. Mr. Brown made the second and the motion was passed.

It was reported that Sarah is no longer with Connect 534. The plan is to continue for one more year with the program with each entity contributing \$1000. The new Director will make a presentation at our next meeting.

It was discussed about appointing the Park Board members by the Township rather than the Judges. Mr. Long will forward a letter to the Prosecutor to explore this.

Mr. Russell asked everyone to participate in the “Share a Christmas” program conducted by the Safety forces.

There being no future business the meeting was adjourned at 8:25pm on a motion by Mr. Russell and a second by Mr. Brown.

Chairman

Fiscal Officer