

**Geneva Township
Regular Meeting
November 12, 2014**

**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 were approved with one correction, on a Motion by Mr. Russell and a Second by Mr. Brown.

Bills in the amount of \$85,050.88 covered by e-payments 96-104 and Warrants 17567-17625 were approved on a Motion by Mr. Russell and a Second by Mr. Brown.

Mr. Cerjan gave the Zoning report. He had issued a permit to 3690 North Broadway, a permit for a sign on Route 20 West (Costello) and a lot split on No Broadway. The Health Department has investigated the Gentleman living in a car, in the woods on Route 20 West. We have not as of yet received a report. The house located on Myers road owned by First Energy will be torn down.

Mr. Burhenne gave the Road Department report. The repairs to the Backhoe have been completed. There are a number of pipes on both West Maple and Austin road that need to be cleared of debris. He will look into options on replacing the front entrance on the Township Building. They have been getting the Trucks ready for snow and that has been completed. He also has called Middleton Door for a Quote for doors on the new Building. Mr. Mills made the motion to give the Road department full time employees a \$325.00 Bonus, Mr. Brown made the Second all votes were affirmative.

Mr. Russell reported that the Fire Chief was working on his 2015 Budget. He also indicated the Truck purchased by the Township in 2001 to fight grass fires was damaged and is being totaled by the Insurance Company. The Fire Department has indicated they would like the Township to replace the Truck. We have not received a proposal from them and there was some question as to why they had not submitted a request to the Township.

We had received an Invoice from the City for a donation of \$2500.00 for the recycling center. The indication was no recall of such a commitment. It was decided to not pay the Invoice until further clarification was obtained.

Fiscal Officer Long presented the Budget for 2015. After discussion; the Budget was accepted on a Motion by Mr. Brown and a Second by Mr. Russell. Roll call yielded 3 yes votes.

A representative from NOPEC was present. A discussion as to why it failed took place. It was determined that our residents did not fully understand the measure. It was determined to put it back on the Ballot in May and a flyer explaining the Levy would be sent to all township residents at NOPEC expense.

Mr. Russell made a motion that we not fund the Route 534 Connect program next year since there was no measurable benefit from the program this past year. Motion died for lack of a second.

It was reported by Mr. Mills that the sorely needed Cemetery Levy did pass. This will provide the funding for equipment replacement and Capital improvements.

There being no further business the meeting was adjourned at 8:35pm

Chairman

Fiscal Officer