

Geneva Township
Regular Meeting
November 13, 2019

Chairman Mills called the meeting to order at 7:30pm.

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

Bid opening for the 1999 International Truck.

Bids were as follows: Mitch Mills = \$501.00, Roger Hass = \$529.00, Gary Weimer = \$866.66.

Mr. Russell made a motion to sell the Truck to Gary Weimer, and requested he sign a letter of understanding as to the condition of the Truck. Mr. Brown made the second, all Trustees voted yes.

Mr. Russell made the motion and a second by Mr. Brown approved minutes from the October Regular meeting.

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 59,109.20 covered by e-payments E-148-E-166 and Warrants 20774-20836.

Road Department Report: Mr. Russell reported that the Road Department did a good job with Snow removal for the first storm of the year.

Zoning Department: Mr. Cerjan reported he has continued to monitor some of the complaint areas. Mr. Brown question a number of areas with junk cars.

Mr. Long Presented Resolution 2019-09, to apply for the "employee dishonesty and faith full performance of duty policy" from OTARMA. Mr. Russell made the motion and Mr. Brown the second. All Trustees voted yes.

Mr. Long presented the 2020 Budget. Mr. Russell made the motion and Mr. Brown the second to accept the Budget. All Trustees voted yes.

Mr. Russell made the Motion and Mr. Mills the second to donate excess Computer equipment to the Geneva Senior Center. All Trustees voted yes.

Mr. Russell made the motion and Mr. Brown the second to sell Salt and Grit mix to Geneva on the Lake at \$75.00 per ton. All Trustees voted yes.

There being no further business, the meeting adjourned at 8:00pm.

Fiscal Officer