

**Geneva Township
Regular Meeting
December 10, 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 from the previous meeting were approved, on a Motion by Mr. Brown and a Second by Mr. Mills.

Bills in the amount of \$53,610.61 covered by e-payments 107-118 and Warrants 17626-17674 were approved on a Motion by Mr. Russell and a Second by Mr. Brown.

Chief Starkey gave the Fire Department report. He thanked Mr. Arndt for the Hay for the training center pad. The new SCBA tanks purchased with a recent Grant should be delivered in about a month. He indicating they are Applying to FEMA for a Grant to do exhaust system monitoring. An inspection of the Geneva Motel by the Geneva Fire Department and the State Fire Inspector was conducted. They discovered very little change from the previous inspection. They will be instructed to correct the violations. Mr. Starkey reported that the Grass Fire Truck had been totaled. A committee is conducting a study for a replacement has been formed. Mr. Russell and Mr. Long will represent the Township and will meet with the committee. Mr. Mills made the Motion and Mr. Brown the second to have Mr. Russell and Mr. Long be our representatives.

Mr. Cerjan gave the zoning report. Mr. Cerjan had talked to the owner of the property behind Raymond Builders about cleaning up the property. He will continue to pursue the cleanup. The property is very narrow and there is not room to turn a vehicle around. He reported that the property on New London Road was being cleaned up.

Mr. Burhenne gave the Road Department report. Some additional repairs to the Backhoe have to be made. The repairs to the Cemetery Back-hoe have been completed with the help of the Township Road Crew. One Hundred feet of pipe have been installed. The Road department will be getting quotes and determine the importance of replacements which may be needed. One of the Trucks looked to be first, followed by the back-hoe. He indicated we had changed to Meltzer for fuel from O & P Oil. The change was made because of quality and price. We are still waiting for quotes on doors and electricity for the new Building.

Fiscal Officer Long presented Resolution 2014-15. The resolution would put the NOPEC issue on the Ballot in May. Mr. Mills made the motion and Mr. Russell made the second. Roll call: Mills – yes, Russell-yes, Brown-yes. Resolution 2015-01, the Appropriation resolution for 2015 was adopted on a motion by Mr. Russell and a second by Mr. Brown. Roll Call: Brown-yes, Mills-yes, Russell-yes.

Mr. Long presented a change of ownership of the Liquor license at the old North Center Tavern. Mr. Russell made the motion and Mr. Brown the second to not object to the transfer. All votes affirmative.

Mr. Brown indicated that the 534 Corridor CIC had met today. He indicated that one of the main projects was to evaluate the trails within the County and how to tie them together.

On a motion by Mr. Russell and a second by Mr. Brown a recess was called to discuss a change to the Hospitalization policy contained in the Organization minutes. The changes were approved on a Motion by Mr. Mills and a second by Mr. Brown, all votes affirmative. These changes will appear in the organizational minutes.

The 2015 Organizational meeting was set for December 26, 2014 at 8:00am. Mr. Long will advertise the meeting.

There being no further business the meeting was adjourned at 8:40pm

Chairman

Fiscal Officer