

Geneva Township
Regular Meeting
December 11, 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.

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

Mr. Russell made the motion and a second by Mr. Brown. All trustees voted yes to, approve bills for \$ 87,330.21 covered by e-payments E-167-E-1183 and Warrants 20837-20880.

Mr. Bill Douglas reported that he is not having a problem since the Lake has dropped. He indicated that the County aerial shows the sand bar has moved. The County survey crew has visited the property.

Road Department Report: No report. Road Department have been out since 4am doing snow removal and salting.

Zoning Department: Mr. Cerjan reported issuing 3 permits.
6653 Lake Road West, addition for work out room
3425 No. Myers Road, addition to Garage Roof.
3399 Wheeler Creek Road, single family home.

Tires at Myers Road and Route 20 were removed by Court Order from the County Health Department.

Mr. Long presented Resolution 2019-10, additional appropriations for 2019. Motion by Mr. Russell and second by Mr. Brown. Roll Call, all Trustees voted yes.

Resolution 2020-10, 2020 Annual Appropriations, Mr. Russell made the motion, Mr. Brown the second, Roll Call, all Trustees voted yes.

The 2020 Organizational meeting was set for 8:00am on December 27, 2019.

It was reported that the 534CIC Audit has been completed and funds will be disbursed soon.

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

Fiscal Officer