

Geneva Township
Regular Meeting
December 12, 2018

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

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

Mr. Russell made the motion and a Second by Mr. Brown approved minutes from the November regular meeting.

Mr. Brown made the motion and a second by Mr. Russell. All trustees voted yes to, approve bills for \$ 64,973.29 covered by e-payments E-155-172 and Warrants 20158-20215.

Fire Department Report: Mr. Arkenburg reported that there were a number of calls in the Township last Month. There were several accidents and a Fire. An odor was reported on South Myers. The Gas Company was called and checked the area and could not find anything. They did not know what caused it. They have received a number of similar complaints without a cause being discovered. They also checked at the Landfill and found nothing. Two Trucks are presently being repaired.

Road Department Report: Mr. Young reported problems with F-550 Truck. It may need some additional repairs. He indicated there were some drainage lines along Austin Road which were in need of repair. He reported that he had a quote for a Roller for \$15,950 and a Trailer for \$4,095.00. Mr. Russell made the motion and Mr. Brown the second to purchase the above items to be billed in 2019. All Trustees voted yes.

Zoning Department Report: Mr. Cerjan reported he had issued a permit for a pole barn and one for an addition. A renovation at 2407 West Street was shut down by the County, who placed a red tag on the property. He indicated that Mike's Computer from Ashtabula was buying property next to Raymond Building Supplies, to move his business.

Mr. Russell made the motion and Mr. Browns the second to appoint Leroy Caranci to the Zoning Board and Debbie Caranci to the Zoning Board of Appeals. All Trustees voted yes.

Mr. Russell reported that the Share-A-Christmas project was going very well A number of area family's are involved.

Mr. Mills reported that the Cemetery has purchased a new backhoe.

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

Chairman

Fiscal Officer