

Geneva Township  
Regular Meeting  
December 13, 2017

The meeting was called to order by Chairman Mills at 7:30pm.

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

Minutes from the November 2017 meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Brown.

Bills in the amount of \$71,440.81 covered by e-payments E-145-163 and Warrants 19519-19589 were approved, on a motion by Mr. Russell and a second by Mr. Brown, All trustees voted yes.

#### Fire Department Report:

Fire Chief Arkenburg reported that the Department has been very busy the past couple of months. There were 4 House fires in the City and one on Myers Road last week. There have been no fatal accidents, however they have been busy. They have completed their School inspections. They are conducting a smoke detector campaign by going door to door to install detectors. It has been difficult to see the addresses, especially in the snow. The Training Center is fully operational. The new sign is up and it looks great. Classes are scheduled over the next few months. The Fire contract expires at the end of 2018. The contract is about 98% complete. A discussion took place in respect to the purchase of a new fire Truck. The plan is to sell the pumper purchased by the Township a number of years ago from Madison. It is estimated that the Truck is worth between 25,000 and 40,000. There are a number of local entities interested in buying it. Mr. Russell made the motion that all proceeds from the sale of the pumper be forwarded to the City to be put toward the purchase of the new truck. The second was made by Mr. Brown. All Trustees voted yes.

#### Zoning Department Report:

Mr. Cerjan reported that permits were issued for pole barns at 3765 Austin Road and 4765 Padanarum road. At 3215 South Myers Road a number of vehicles have showed up. Some are licensed and some are not. Mr. Cerjan talked to the owned and he indicated it would be taken care of. He had also received calls about the creek side property on New London road.

Road Department Report:

Mr. Burhenne reported they had ordered the new bucket for the back hoe which will cost about 800-900 dollars with trade in. They have been plowing snow for the most part. He was called out by the Fire Department to level a burnt structure on Myers Road. The snow fence seems to be working well. We have 14-15 rolls up. Mr. Russell made a motion to purchase a 4' bucket for the Kubota tractor. Mr. Brown made the second. All Trustees voted yes. Beech excavating will be installing the new culvert at \$800.00.

Fiscal Officers report.

Mr. Long reported that our web-site has been upgraded and is no longer hosted by Suite 224.

Mr. Brown reported that the Grant for the bike path had been denied by the State. There are still plans to run it down route 534. The Administrator from Geneva on the Lake is the new chairman of the 534 CIC.

The Township organizational meeting was set for December 21, 2017 at 7:00 am.

There being no further business the meeting was adjourned at 8:28 pm.

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Chairman

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Fiscal Officer