

Geneva Township
Regular Meeting
December 14, 2016

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

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

Minutes from the November 2016 meeting were approved, on a Motion by Mr. Russell and a Second by Mr. Mills.

Bills in the amount of \$85,950.03 covered by e-payments 133-2016 – 154-2016 and Warrants 18902 - 18961 were approved, on a motion by Mr. Russell and a second by Mr. Mills, All trustees voted yes.

Fire Department Report:

Chief Arkenburg indicated that a Fleet change is being considered by Applying for a Grant to replace the 311 Tanker Unit. The Grant normally required a 5% match; however Chief Arkenburg is suggesting a 10% match would make it more likely we would receive the Grant. He indicated the unit should cost around \$500,000.00. Mr. Russell made a motion to commit up to \$50,000, from the Township as a match for the Grant. An agreement as to the use and ownership of the Vehicle would be a provision of the contribution. Mr. Mills made the second. All trustees voted yes. The Fire Department has been partnering with Red Cross on a smoke detector program. The Department has been installing some in the Township. Chief requested putting some messages on our web-site. It was agreed if he would forward the messages to Mr. Long, he will see that they get on our message board. The Chief would like to continue to upgrade the department. Mr. Russell and Mr. Long will represent the Township when addressing these issues with the city.

Road Department Report:

Jim Burhenne reported that they have been plowing roads, with the season's first snow fall. The floor drains in the Garage have all been replaced. The one Ton Truck was taken to Nassief for repairs. A discussion about new Salt Bins took place. The 2000 Truck need new front springs at a cost of about 1350 Dollars. Mr. Russell made the motion and Mr. Mills the second to move forward with the spring repairs. On a Motion by Mr. Russell a bonus of \$300.00 for the Road Department was seconded by Mr. Mills and approved.

Zoning Department Report:

Mr. Cerjan reported that we had received information from the State that the correct address for the new Dollar General store was 4269 North Broadway. Zoning issues in the Township, the Authority rests with the Zoning Inspector and the County Prosecuting Attorney. Removal of Buildings can only be done after approval by the Zoning Inspector and the Fire Chief. Mr. Cerjan also had several calls on Zoning Issues. Mr. Russell made a motion that all permit fees for fences are waved until further notice. Mr. Mills seconded the motion. Motion passed.

Mr. Russell made a motion for the following appointments:

Mr. Bob Warner and Denny Crawford for 5 years to the zoning board.
Mr. Chuck Clark for 5 years to the zoning board of appeals
Mr. Tom Thress and Mr. Dan Ernst as alternates to the ZBA.

Mr. Mills seconded the motion. All trustees voted yes.

On a motion by Mr. Mills and a second by Mr. Russell, Resolution 2016-10 (submitting a levy for an addition 1 mil for Road and Bridge) was approved. Roll Call: Mills –Y-, and Russell – Y.

On a motion by Mr. Mills and a second by Mr. Russell, Resolution 2017-01 (2017 Appropriations) was approved. Roll Call: Mr. Mills – Y, Mr. Russell – Y.

On a motion by Mr. Russell, December 26, 2016 at 9:00am was set for our 2017 Organizational Meeting. Mr. Mills seconded the motion. Approved.

The Friends of the old Schoolhouse will meet on the second Monday of the month at 5:30pm prior to the Township Park Commission meeting.

Meeting continued on December 26, 2016. Mr. Russell made the motion, Mr. Browns the second to sell the 2005 one ton Truck for \$3800.00. all Trustees vote yes.

There being no further business the meeting was adjourned at 8:05pm on a motion by Mr. Mills and a second by Mr. Russell. All trustees voted yes

Chairman

Fiscal Officer