

Geneva Township
Regular Meeting
December 14, 2022

Chairman Mills called the meeting to order at 9:04 AM.

The pledge of Alliance was recited.

Those present were Mr. Mills, Mr. Brown, Mrs. Miller, Fiscal Officer Caya, Fire Chief Shook. Citizens present were Robert Rosebrugh, Jeremy Shafer and Jessi Spurlock.

Mrs. Miller made the motion and a second by Mr. Brown to approve minutes from the November 9, 2022 meeting. All trustees present voted aye.

Mrs. Miller made the motion and a second by Mr. Brown. All trustees present voted yes to, approve bills for \$88,372.27 covered by E□ payments E-199-2022 through 219-2022 and Warrants 22334 through 22366. All trustees present voted in favor of the motion.

Public Comment:

Jeremy Shafer and Jessi Spurlock from Geneva On the Lake gave an update on the SID. They presented a sample Resolution from Eastlake. GOTL will look at presenting it to their Council in the Spring. Jeremy commented that if someone touches the shoreline they are suppose to get a permit for flood plain. GOTL might look at getting rid of some permits and put it on this permit. Tim Mills commented that the County does the Flood Plain Management for the Township.

There was an update given on the trial. They hope to hear back in January. Geneva Township was asked to give a letter of support that they are working with the Township Park.

Fire: Chief Shook reported there were 6 motor vehicle incidents in November. There were also some calls for wires down, open fire burns and one person pinned under a vehicle. Chief Shook also reported that he looked at the house on Maple and it doesn't qualify for the Fire Department to do anything at this point. It is not at the standard that they can take any action. Chief Shook also reported that he did reach out to the Health Department and they will set up a time to meet at the property.

Zoning Report: Mr. Cerjan was not present at the meeting.

Road Department: Tod Young was not present at the meeting. Tammy Caya provided a list of the items sold during 2022 on Govdeals.com. Tim Mills commented that he drove one of the Township's dump trucks in the Geneva Christmas Parade. Tim Mills also commented that he will be working with Tod on details of the ditching program for 2023 where the citizen can pay 50% of the cost and the Township can use ARPA funds for the pipe. Denny Brown asked how much the Township can get done in a year. There was a discussion that properties on Route 534 and 531 would not qualify because those are state roads. Tammy Caya can draft an agreement once the details of the program are determined.

Fiscal Officer: Tammy Caya reported that she has completed the 2023 budget and have presented a draft for the Trustees to review. There was a discussion on ARPA funds

New Business: Resolution 2022-12 - 2023 Geneva Township Annual Appropriations Resolution draft was presented. The Trustees will review the budget and act on the Appropriation Resolution at the Organization meeting.

The Geneva Township Trustees determined the 2023 Organizational meeting was going to be held on Monday December 19, 2022 at 3:30 PM by a motion by Mrs. Miller, second by Brown.

Tiffany Miller stated she set the date for the electronic recycling for May 13, 2023. Once the date gets closer, we will create a flyer with the details to distribute and market.

Jeremy Shafer commented there was a meeting at the County in regards to the CDBG. The County is accepting critical infrastructure projects. There are three ways projects will qualify: slum and blight, critical and LMI over 50%.

Committee: None

Public Comment: None.

Denny Brown made a motion to adjourn into executive session for the purpose of discussing potential litigation. Tiffany Miller seconded the motion. The Geneva Township Trustees adjourned into Executive Session at 9:58 AM.

Tiffany Miller made a motion to reconvened from Executive Session, seconded by Dennis Brown. Meeting reconvened at 10:27 AM

Mrs. Miller made the motion and a second by Mr. Brown, there being no further business, the meeting adjourned at 10:28 AM. All trustee voted yes.

Fiscal Officer