

**Geneva Township
Special Meeting
December 28, 2015**

The meeting was called to order by Chairman Mills at 8:30 am.

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

Resolution 2015-11 (Modifying Zoning Regulations pertaining to Fences). Mr. Russell made the motion and Mr. Mills the second. Roll Call 3 yes votes.

Resolution 2016-01 (2016 Appropriations) Mr. Russell made the motion, Mr. Mills made the second. Roll Call – 3 yes votes.

There being no further business the meeting was adjourned at 8:45am.

Chairman

Fiscal Officer