

Geneva Township
Regular Meeting - Public Hearing
March 12, 2014

Public Hearing was called to order at 6:30pm by Chairman Mills.

Present were: Mr. Mills, Mr. Russell and Fiscal Officer Mr. Long.

Discussion took place with respect to language presented by Attorney Mr. Piper and the County Planning Commission with respect to group homes.

With no further business at hand, a motion to adjourn was made by Mr. Russell. At 7:00pm. Seconded by Mr. Mills. All in favor. Meeting adjourned.

Regular Meeting convened at 7:30pm.

Present were: Mr. Russell, Mr. Mills, and Fiscal Officer Mr. Long. Zoning Inspector Mr. Cerjan and Mr. Brown were excused due to prior commitments.

Motion to approve minutes for the February 12, 2014 regular meeting was made by Mr. Russell, seconded by Mr. Mills with one minor correction. Motion approved.

Bills in the amount of \$63,636.20 covered by warrants 17099 - 17166 were approved on a motion by Mr. Russell, seconded by Mr. Mills. Motion approved.

Fire Department report was given. It was indicated that there is not a great deal going on at the present time.

It was indicated that the zoning issue in respect to group homes should be adopted per Attorney Mr. Piper's letter dated March 4, 2014. It should be put into completed form by the April 9, 2014 trustee meeting. It will be up for final approval at that meeting. Motion made by Mr. Russell, seconded by Mr. Mills. Motion approved.

Road department report was given. It was indicated that the department has been very busy plowing. Cold patch has been ordered as well as the last of the salt on our contract. Additional maintenance to equipment has taken place. There was a pre-construction meeting held with potential contractors for the new building held at 9:00am this morning. Bids are due back by March 31, 2014. There is a meeting scheduled for Tuesday, April 1, 2014 at 7:30am to open the bids.

A review of the stone bids received was made on a motion made by Mr. Mills, seconded by Mr. Russell. Motion approved. The stone bid was awarded to Benson Trucking for 2014. Their prices included #8 for \$20.99/ton, #9 for \$21.50/ton, #57 for \$20.99/ton, #89 for \$21.50/ton, #304 and #411 for \$17.99/ton.

On a motion made by Mr. Russell, seconded by Mr. Mills providing authority to purchase up to \$20,000.00 in stone under the present stone contract which ends March 31, 2014. Motion approved.

On a motion by Mr. Russell, seconded by Mr. Mills it was approved to order salt up to the amount that we can possibly store and still be within our contract specs.

With no further business at hand, a motion to adjourn was made by Mr. Russell, at 7:55pm. Seconded by Mr. Mills. All in favor. Meeting adjourned.

Chairman

Fiscal Officer