

Geneva Township  
Special Meeting  
January 23, 2025  
4:30 PM

Mr. Mills called the special meeting to order at 4:30 PM.

Roll Call: Mrs. Miller. Mr. Mills and Mr. McGrath was present along with Fiscal officer Caya.

RESOLUTION 2025-03 A Resolution Determining to Proceed with The Submission to The Electors of Geneva Township (Exc. City & Village) Levying A New Tax in Excess of The Ten-Mill Limitation for The Purpose of Providing Fire Service Pursuant Orc 5705.19, Orc 5716.91, Orc 5705.25, Orc 5705.26. Tiffany Miller made a motion to approve Resolution 2025-03, seconded by David McGrath. Roll call on passage, all three trustees voted yes. Motion passed unanimously.

Tiffany Miller gave an update on the lot combination for the two Township properties. They have been updated to one parcel number but she needs approval from Trustees to work with the Title Professionals to finish the process. David McGrath made a motion to authorize Trustee Tiffany Miller to change and sign for the deed and work with the Title professionals to complete any necessary paperwork to combine the parcels owned by Geneva Township and put them under once parcel number. Tim Mills seconded the motion. Roll call on passage, all three trustees voted yes. Motion passed unanimously.

Tim Mills made a motion to adjourn into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code and to included Fiscal Officer Caya and Road Superintendent workman. Motion seconded by Tiffany Miller. Roll call on passage, all three trustees voted yes. Adjourned into Executive Session at 4:34 PM.

Motion from Tiffany Miller to come out of Executive session and go back into special meeting, seconded by David McGrath. Reconvene into regular meeting at 4:55 PM.

Motion by Tiffany Miller second my David McGrath that there being no further business the special meeting adjourned at 4:56 PM.

Recorded and documented by Tammy Caya

---

Fiscal Officer