

Geneva Township
Special Meeting
July 29, 2024
3:15 PM

Mr. Mills called the special meeting to order at 3:19PM.

Roll Call: Mrs. Miller, Mr. Mills and Mr. McGrath was present were absent. Also present was Tammy Caya, Fiscal Officer and Jim Hockaday from CT Consultants.

Tiffany Miller reported that she talked to Jim Hockaday the other day to get more detail on the proposal and she would like to use it for grants in the future. There was a suggestion to maybe look at Austin Road for the next round of OPWC funding.

There was a discussion on the process and how meetings will be held jointly with Saybrook Township.

The Comprehensive Plan should help come up with a capital improvement plan.

Dave McGrath commented that he believes the first step for the Township is the Comprehensive Plan then zoning.

Dave McGrath made motion to approve the proposal from CT Consultant to complete a Comprehensive Plan at a cost of \$36,000. Tiffany Miller seconded the motion. Roll Call on passage, all three Trustees voted yes. Motion passed unanimously.

The special meeting adjourned at 3:54 PM.

Recorded and documented by Tammy Caya

Fiscal Officer