

Geneva Township  
Regular Meeting  
September 11, 2024

Chairman Mills called the meeting to order at 9:00 AM.

The pledge of Alliance was recited.

Roll Call: Mr. Mills, Mr. McGrath and Mrs. Miller were present.

Others present were Fire Chief Shook, Fiscal Officer Caya. Citizens present were Jim and Barb Wood, Drew Raymond, Bob Russell, Bob Rosebrugh, Steve Gala and Bill Douglas.

Mr. McGrath made the motion and seconded by Mrs. Miller to approve minutes from the August 14, 2024 Roll Call, all trustees present voted yes.

Mrs. Miller made the motion and a second by Mr. McGrath to approve bills for \$65,451.10 covered by E□ payments E-192-2024 through 225-2024 and Warrants 23020 through 23043. Roll Call, all trustees present voted yes.

Public Comment:

Jim Woods commented that Terry from the County came out two weeks ago and said the property owners did what they asked of them. The property is secured now.

Fire: Chief Shook reported there were 28 incidents in August which is a very busy month. Seven of those calls were from the weather-related event on the 6<sup>th</sup>. There was a structure fire on Barnum with about \$65,000 in damage, \$15,000 of that being content, \$50,000 structure. The fire was caused by an extension cord. There were also 5 MVA's and 4 lock outs. There were also a couple water rescues. The first public fire levy meeting was held and turned out good. It was a very positive meeting.

Zoning Report: Ron Cerjan reported that there were 4 permits issued this past month. He reported that he received some calls from Real Estate agents about Route 20. The campground submitted a conditional use. He explained to them that they don't have 50 acres. Mr. Cerjan also commented that he responded to lots of neighbor disputes this month. The First Hearing in the Comprehensive Plan is scheduled for September 18<sup>th</sup> at 4:00 PM. Ron also stated that he talked to the property owner on Wheeler Creek and he is moving forward with having the septic design to build three houses. The camper will not be there long term.

Mr. Woods stated that the old Volks property is looking really bad. They recently had tons of concrete dropped off. It was suggested to refer this issue to Kyle Smith for legal action. Ron Cerjan commented that he talked to Tommy several times.

Road Department: Tim Mills reported that the Road Department is out working. The Chip and Seal will be started on September 17<sup>th</sup>. They have not heard back from the County on when they

will e starting Maple. Tod Young is still off on medical so the Road Department has been shirt staffed.

Fiscal Officer: Mrs. Caya went over the August month end reports. Mrs. Caya reported that she received the Risk Assessment report and sent it to the Trustees to review. The Road Department will be working on some of the suggestions in the report and she will be working on some of the policy suggestions. She hopes to have them drafted by year end for the Trustees to review and see if they want to implement them. Mrs. Caya also reported that the Township received the 2<sup>nd</sup> half property tax settlement.

New business:

Resolution 2024-09 - A Resolution Accepting the Amounts and Rates as Determined by The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to The County Auditor. Mr. McGrath made the motion and seconded by Mrs. Miller to approve Resolution 2024-09. Roll Call, all trustees voted yes.

The Comprehensive Plan Kick off meeting is scheduled for September 18, 2024 at 4:00 PM at Geneva Township Hall.

There is a Tree Assessment training being held at Geneva Township Hall from 9:00 AM – 3:00 pm on September 18, 2024. The class will be help by Alan Siewert. Employee's from other local entities will also be in attendance.

Committee Reports: They are working on scheduling the next Levy meeting to be held at Regal Vineyards.

Public Comment: None.

Mrs. Miller made the motion and a second by Mr. McGrath, there being no further business, the meeting adjourned at 9:16 AM. All trustees voted yes.

Recorded and documented by Tammy Caya, Fiscal Officer

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