

GENEVA TOWNSHIP
ANNUAL TOWN MEETING
MINUTES
7:00 P.M.
TUESDAY, APRIL 14, 2009

Clerk Barbara Olson called the 2009 Annual Town Meeting to order.

Clerk Olson welcomed those in attendance and introduced Geneva Township elected officials.

Clerk Olson asked for nominations for a moderator to lead the meeting.

Motion by Richard Sharp/second by Pat Jaeger to nominate Mark Wissing for Moderator.

Motion by Mark Wissing/second by Denise LaCure to nominate Jay Moffat for Moderator.

Motion by Pat Jaeger/second by Denise LaCure to close the nominations. Motion carried.

A voice vote was taken by the electorate and Jay Moffat was elected to be the Moderator of the 2009 Geneva Township Annual Town Meeting.

Clerk Olson administered the Oath of Office to Jay Moffat.

ORDER OF BUSINESS

PLEDGE TO THE FLAG

Moderator Jay Moffat asked Jamie Maher to lead the Pledge to the Flag.

MODERATOR'S SALARY

Moderator Jay Moffat asked that the salary be waived.

Motion by Denise LaCure/second by Mark Wissing to waive a salary for the Moderator. Motion carried.

MINUTES OF THE APRIL 8, 2008 ANNUAL TOWN MEETING

Motion by Bob McQuillan/second by Sharon Brazill to dispense with the reading of the Minutes and approve the Minutes. (Each person had a copy of the Minutes.)

Motion carried.

SUPERVISOR'S ANNUAL STATEMENT

Clerk Olson distributed copies of the Supervisor's Annual Statement as prepared by Supervisor Patrick Jaeger. She highlighted each fund and asked that questions be directed to Supervisor Patrick Jaeger. Motion by Sharon Brazill/second by Dick Sharp to accept the Supervisor's Annual Statement for the fiscal year ending March 31, 2009. Motion carried.

PUBLIC COMMENT

There were no comments made by persons attending the meeting.

AGENDA ITEMS:

Moderator Jay Moffat asked for consideration of the following:
DISPOSAL OF SURPLUS TOWNSHIP AND ROAD DISTRICT PROPERTY:

COMPUTERS: Supervisor Jaeger asked residents to consider donating or disposing of seven, outdated, computers
Motion by Patrick Jaeger/second by Mark Wissing to authorize Supervisor Jaeger to donate or dispose of the seven computers.
Motion carried.

CHIPPER: Supervisor Jaeger (on behalf of Highway Commissioner John Carlson) asked residents to consider selling a chipper. The Highway Department no longer uses the chipper and contracts for brush pick-up.

Motion by Mark Wissing/second by Pat Jaeger to authorize the Highway Commissioner to sell the chipper.
Motion carried.

DECORATING GRAVES:

Supervisor Jaeger asked that authorization be given to place the American Flag on the graves of those killed in action who are buried in Geneva Township cemeteries.

Motion by Sharon Brazill/second by Denise LaCure to authorize the placement of flags on graves. Motion carried.

Supervisor Jaeger announced that 23 American Flags are placed in front of the Geneva Township building on Memorial Day. They honor those from Geneva who were killed in active duty and who are buried elsewhere.

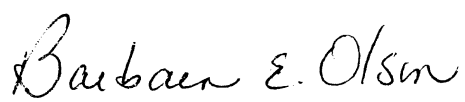
SET DATE AND TIME FOR 2010 ANNUAL TOWN MEETING:
Motion by Denise LaCure/second by Sharon Brazill to set Tuesday, April 13, 2010 at 7:00 p.m. for the 2010 Geneva Township Annual Town Meeting. Motion carried.

No other items were on the Agenda.

Motion by Denise LaCure/second by Richard Sharp to adjourn.
Motion carried. Annual Meeting adjourned at 7:20 p.m.

Respectfully submitted,


Jay Moffat
Moderator


Barbara E. Olson
Town Clerk