

## Geneva Township

### Regular Meeting

January 9, 2024

The regular meeting of the Geneva Township Board was called to order at 7 p.m. with all board members present, and 5 residents.

The regular meeting minutes from December 12, 2023 approved as read.

The Treasurer's report dated December 31, 2023 will be held for audit with bills paid in the amount of \$54,937.43 and balance in all accounts of \$2,828,969.49 CD's comes due in January 17, 2024.

Treasurer will renew Fire CD at Honor Credit Union on 1/15/24 as it stands and renew Sturgis Bank changing renewal to 1,400,000 on January 17, 2024 upon due date, putting \$100,000 into Checking Account at Sturgis Bank.

**Van Buren County Sheriff Department** - Justin Blankenship gave his report of activity, assists and arrests in township. Justin continues to work on code enforcement as his time allows. 57 calls in December, 70 in November. Weather will be a factor during winter months.

**Building-Mechanical Permits** 4 mechanical, 1 land divisions.

#### Reports presented and on file:

South Haven Area Emergency Services - Cody Sedlak

V.B. Senior Services- Clare Olney

South Haven Airport - Jonathon Woodhams - Absent

#### BOARD ACTION & DISCUSSION ITEMS:

**Resolution - Road Millage Request - 2024** - - Motion by Deb Diekema, seconded by Marty Pfaff, to support Geneva Township Road Millage Resolution for renewing millage at 3.0 mills 2025 - 2035.

Resolution passed and is attached to these minutes.

**Junk Yard Permits** Broad discussions on junk yard permits and junk through out Geneva Township. Ordinances are covered by Deputy Sheriff as time permits outside of police work.

**County Commissioner** - Kurt Doroh - Absent -

**County Road Commissioner** - Mr. Askew - Work crews will begin at 4 am for snow removal. Clickfix working well. Mr. Witkowski, Director V.B. Road Commission will attend March meeting.

**BOARD MEMBER COMMENTS:** Nine day early voting will take place at County Building near Hartford. Clerk training's continue

**PUBLIC COMMENT:** None

Meeting adjourned at 8:10 p.m.

Respectfully submitted

Brandie Rainey  
Geneva Township Clerk

Resolution attached

**GENEVA TOWNSHIP**

**Van Buren County**

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### Geneva Road Millage Resolution

**Motion by Deborah Diekema, seconded by Marty Pfaff to approve this resolution.**

Be it resolved that Geneva Township, Van Buren County, Michigan will be submitting the following Road Millage Ballot Proposal for the August 6, 2024 primary election.

## Road Millage Ballot Proposal

“Shall the previously voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Geneva Township reduced by required rollback to 2.879 mills be renewed at 3.0 mills (\$3.00 per \$1,000 of taxable value) for ten years for the period 2025 through 2035 inclusive for Township Road improvements; and shall the township levy such renewal millage for said purpose, thereby raising in the first year an estimated \$336,297.53.”

Yes

No

Now Therefore be it resolved that this resolution has been adopted as presented for the August 6, 2024 primary ballot in Geneva Township and will be forwarded to the Van Buren County Clerk for insertion in the Geneva Township Ballot.

Roll Call Vote:

Yes 5

No 0

Absent 0

The Supervisor declared this Resolution adopted at the regular meeting on January 9, 2024.

Brandie Rainey

Brandie Rainey, Clerk