

## Geneva Township

### Regular Meeting

August 13, 2024

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

The meeting minutes from July 9, 2024 all approved as read.

The Treasurer's report dated July 31, 2024 will be held for audit with bills paid in the amount of \$149,261.65 and balance in all accounts of \$2,835,677.04.

**Van Buren County Sheriff Department** - Justin Blankenship - no report

#### Reports presented and on file:

South Haven Airport - Jonathon Woodhams - Absent

South Haven Area Emergency Services - Cody Sedlak-Brandon Hinz

V.B. Senior Services- Clare Olney

#### BOARD ACTION & DISCUSSION ITEMS:

**Election Update** - 505 voters, 219 on site, 286 Absent voters. Went well, Crew did a great job.

**Transfer Station** - Free Dump Days September 14 and 21, 2024 - Geneva residents.

**Van Buren County Road Commission - Resolution** - Presented by Nancy Whaley, seconded by Marty Pfaff with 4 yes, 1 absent, 0 no votes. attached to minutes.

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

**Road Commission** - Mr. Askew - October 4 is employee appreciation at Road Commission, updated board on happenings and discussions on existing conditions in Geneva Township Road Commission working in Cass County discussion followed.

**BOARD MEMBER COMMENTS:** Thank YOU to Van Buren Soil Conservation on well run disposal of materials at South Haven Public Works.

**PUBLIC COMMENT:** Questions as to recycling at Transfer Station and Recycling events.

Meeting adjourned at 8:03 p.m.

Respectfully submitted

Brandie Rainey  
Geneva Township Clerk

### Geneva Township Resolution

#### Regarding Solar Powered Flashing LED Beacons at Stop Signs

**WHEREAS**, The Geneva Township Board desires the installation of Solar Powered Flashing LED Beacons (hereinafter referred to as Flashing Beacons) at stop signs in various locations in Geneva Township as follows:

CR 687 at CR 388 (2)

CR 687 at CR 384 (2)

62nd Street at CR 384 (2)

66th Street at CR 380 (2)

**WHEREAS**, The Van Buren County Road Commission (VBCRC) current Sign Policy (2018-05) allows the installation of Flashing Beacons as they are in compliance with MMUTCD. However they are costly to install and/or replace and also required repair and maintenance and can be subject to failures/breakdowns.

**NOW, THEREFORE BE IT RESOLVED** , that Geneva Township Board resolves and agrees as follows:

1. That Geneva Township will pay for any and all costs associated with the purchase and

installation of seven (7) Flashing beacons at locations set forth above.

2. That Geneva Township will pay for any and all costs associated with repair, maintenance, replacement and/or removal of the aforementioned Flashing Beacons as may be deemed necessary for the VBCRD for a minimum of 10 years following installation.

3. That the VBCRC's Engineering Staff shall have sole discretion, based upon sound engineering decisions made in the best interest of the VBCRC to remove any Flashing Beacons at any time following installation, and upon written notice to Geneva Township.

The foregoing resolution offered by Marty Pfaff second offered by Clare Olney.

Yes: 4

NO: 0

Absent: 1

The Supervisor declared the resolution adopted, August 13, 2024 the Regular Meeting of the Geneva Township Board.

Brandie Rainey

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Geneva Township Clerk