

TOWNSHIP BUSINESS:

ANNUAL AUDIT—Supervisor Jaeger presented copies of the annual audit for the year ending March 31, 2008 as prepared by Klein, Hall & Associates, LLC, Certified Public Accountants & Consultants. Supervisor Jaeger asked the trustees to review the document for discussion at the September meeting. Motion by Trustee Wissing/second by Trustee Brazill to accept the annual audit. Motion carried unanimously.

REPORTS:

SENIOR SERVICES DIRECTOR Gayle Kennedy spoke about a written job description for the senior services committee. She noted that 25 residents participated in the miniature golf activity. Gayle stated that the next newsletter would be sent to all persons living in Geneva Township who have a senior real estate exemption. This would result in an additional mailing of approximately 940 newsletters. She announced other activities to be held in September. Trustee Wissing suggested that the township offer a thank you to those who have served on the senior services committee.

Motion by Trustee Wissing/second by Trustee Sharp to find a way to say thank you and honor those who have retired from the committee. Motion carried unanimously.

HIGHWAY COMMISSIONER John Carlson described his plans for purchasing salt and sand for this winter season. He gave an update on township road work.

BILLS FOR PAYMENT:

TOWNSHIP	37,982.17
GENERAL ASSISTANCE FUND	814.00
ROAD & BRIDGE FUNDS	9,870.73
TOTAL	\$48,666.90

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited. Motion carried unanimously.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Sharp to adjourn.

Motion carried unanimously.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Barbara E. Olson
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Township Clerk