

GENEVA TOWNSHIP
2005 ANNUAL TOWN MEETING

TUESDAY, APRIL 12, 2005

Clerk Barbara Olson called the 2005 Annual Town Meeting to order at 7:00 p.m.
Clerk Olson led the Pledge to the Flag.
Guests were welcomed and thanked for taking the time to attend the meeting.
Geneva Township elected officials were introduced to the residents.

Clerk Olson asked for nominations for Moderator.
Motion and second were made to nominate Patrick Jaeger. No other nominations were made.
Motion carried unanimously to elect Patrick Jaeger to the position of Moderator.
Clerk Olson issued the Oath of Office to Patrick Jaeger.

ORDER OF BUSINESS

SET MODERATOR'S SALARY:

Moderator Patrick Jaeger declined to accept an honorarium for the position.

MINUTES OF THE 2004 ANNUAL TOWN MEETING:

Clerk Olson read the Minutes of the 2004 Annual Town Meeting as written by Clerk Barbara Olson and signed/approved by Moderator Hilda Flynn.

SUPERVISOR'S ANNUAL REPORT:

Moderator Patrick Jaeger asked Clerk Olson to read the Supervisor's Annual Statement for the year ending March 31, 2004. (Copies were provided to those in attendance.)
The contents of the report were highlighted and questions were referred to Supervisor Patrick Jaeger.

DISCUSSION, RECOMMENDATIONS, AND RESOLUTIONS BY ELECTORS:

Moderator Patrick Jaeger asked the electors to present items for business.
None were presented.

Moderator Patrick Jaeger presented the following resolution for consideration:
FLAGS: Motion by Patrick Jaeger/second by Sharon Brazill to authorize Geneva Township to provide flags to decorate the graves of veterans buried in Geneva Township cemeteries. Motion carried.

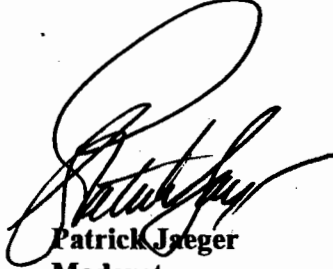
DATE AND TIME FOR 2006 ANNUAL TOWN MEETING:

Moderator Patrick Jaeger asked for a motion to set the 2006 date and time for the Annual Town Meeting.
Motion and second to set the date as Tuesday, April 11, 2006 at 7:00 p.m.
Motion carried.

Motion and second to adjourn. Motion carried.
Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Barbara E. Olson
Town Clerk


Patrick Jaeger
Moderator