

**GENEVA TOWNSHIP**  
**ANNUAL TOWN MEETING**  
**MINUTES**

**TUESDAY, APRIL 8, 2008**

Clerk Barbara Olson called the 2008 Annual Town Meeting to order.  
Clerk Olson led the Pledge to the Flag.  
Geneva Township welcomed those in attendance and introduced Geneva Township elected officials .

Clerk Olson asked for nominations for a moderator to lead the meeting.  
Motion by Dick Sharp/second by Denise LaCure to nominate Pat Brazill.  
Motion by Sharon Brazill/second by Pat Brazill to nominate Sheri McMurray.  
Motion by Aubrey Pratte/second by Mark Wissing to close the nominations.  
Motion carried.  
A written vote was taken with Sheri McMurray declared the Moderator.

**ORDER OF BUSINESS**

Moderator Sheri McMurray asked those present to consider the Moderator's Salary.

**MODERATOR'S SALARY**

Motion by John Carlson/second by Pat Jaeger to set the Moderator's salary at \$35.00. Motion carried.  
Moderator Sheri McMurray said she would donate the \$35.00 to the Geneva Township Senior Center.  
Moderator Sheri McMurray led the business meeting as follows:

**MINUTES OF THE APRIL10, 2007 ANNUAL TOWN MEETING**

Clerk Olson distributed copies of the Minutes for approval and read the Minutes aloud.  
Motion by Mark Wissing/second by Sharon Brazill to approve the Minutes as presented. Motion carried.

**SUPERVISOR'S ANNUAL STATEMENT**

Clerk Olson distributed copies of the 2007-2008 Supervisor's Annual Statement, highlighting specific items.  
Moderator McMurray led the discussion regarding the Annual Statement. Specific questions were referred to Supervisor Patrick Jaeger.  
After discussion, a motion was made by Mark Wissing/second by Sharon Brazill to accept the 2007-2008 Supervisor's Annual Statement. Motion carried.

**DISCUSSION/RECOMMENDATIONS, AND RESOLUTIONS BY ELECTORS**

Moderator Sheri McMurray asked for comments from the electorate.  
Highway Commissioner John Carlson asked residents to consider making changes in Road District funds. Specifically, he asked the following:

**Move \$46,000.00 from the General Fund to the Permanent Road Fund to pay for road repairs.**

**Motion by John Carlson/second by Denise LaCure to move \$46,000.00 from the General Road Fund to the Permanent Road Fund. Motion carried.**

**Mr. Carlson asked the electorate to consider moving \$19,000.00 from the Liability Insurance Fund to the Permanent Road Fund to pay for road repairs.**

**Motion by John Carlson/second by Mark Wissing to move \$19,000.00 from the Insurance Liability Fund to the Permanent Road Fund. Motion carried.**

**Supervisor Patrick Jaeger asked those present to provide funding for decorating the graves of those from Geneva Township who served in war and are buried in Geneva Township.**

**Motion by Pat Jaeger/second by Mark Wissing to authorize Geneva Township Funds be used to pay for the decorations. Motion carried.**

**Supervisor Jaeger stated that there will be a Memorial Day display of American Flags in front of the township building.**

**DATE AND TIME OF ANNUAL TOWN MEETING IN 2009.**

**Moderator Sheri McMurray asked for a motion to set the date and time for the 2009 Annual Town Meeting.**

**Motion by Dick Sharp/second by Bob Wilson to set Tuesday, April 14, 2009 at 7:00 p.m. for the 2009 Annual Town Meeting. Motion carried.**

**No other business was brought before Moderator Sheri McMurray.**

**Motion by Pat Jaeger/second by Pat Brazill to adjourn.**

**Motion carried.**

**Meeting adjourned at 7:20 p.m.**

**Respectfully submitted,**

*Barbara E. Olson*

**Town Clerk  
Barbara E. Olson**

*Sheri McMurray*

**Sheri McMurray  
Moderator**