

that the township hire another heating contractor to fix the problems. Supervisor Jaeger stated the contractor should be given a week to make corrections.

Supervisor Jaeger noted that the front and back doors had never been ordered by the contractor. No electric base board heating had been placed in the washrooms. He said the senior center would not be able to open until January of 2006 even though the remodeling completion date was to be September 1, 2005.

Supervisor Jaeger thought the issues needed to be resolved for the benefit of Geneva Township taxpayers. He asked for authorization to meet with representatives of A. R. Bex to say that the items listed in the Minutes of the meeting held on October 29th at Wheeler Park be corrected before monies will be paid. He will prepare a credit list for presentation, to be included with the heating and ventilation correction report. Consensus of the trustees was to authorize Supervisor Jaeger to require A. R. Bex to correct the problems before monies will be paid to his firm.

It was noted that the burglary and fire alarm system had not been installed as of this date. The City of Geneva will not give an occupancy permit until the system is installed.

No other business was brought before the Board of Trustees.

Motion to adjourn by Trustee LaCure/second by Trustee Wissing.

Motion carried.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk

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No other business
Motion to adjourn by Trustee Wissing