

**GENEVA TOWNSHIP**

**ANNUAL TOWN MEETING  
MINUTES**

**TUESDAY, APRIL 10, 2007  
7:00 P.M.**

**Clerk Barbara Olson called the 2007 Annual Town Meeting to order.**

**Clerk Olson led the Pledge to the Flag.**

**Geneva Township elected officials were introduced to the audience.**

**Clerk Olson asked for nominations for Moderator.**

**Motion by Richard Sharp (Stone Circle)/second by Sharon Brazill(Fairway Circle) to nominate Hilda Flynn.**

**Motion by Pat Jaeger(Lewis Road)/second by Mark Wissing(Old Kirk Road) to nominate Richard Sharp.**

**Motion by Pat Jaeger/second by Sharon Brazill to close the nominations.**

**Motion to close the nominations carried.**

**After a vote by hand signal, Richard Sharp was elected to the position of Annual Town Meeting Moderator.**

**Clerk Olson administered the Oath of Office to Richard Sharp.**

**ORDER OF BUSINESS**

**MODERATOR'S SALARY**

**Motion by Pat Jaeger/second by Jay Moffatt(Fargo Boulevard) to pay the moderator a salary of \$30.00. Motion carried.**

**Moderator Sharp said that he would donate the \$30.00 to the Geneva Township Senior Center.**

**MINUTES OF THE APRIL 11, 2006 ANNUAL TOWN MEETING**

**Clerk Olson distributed copies of the minutes for approval.**

**Motion by Pat Jaeger/second by Pat Brazill(Fairway Circle) to approve the Minutes as presented in writing. Motion carried.**

**SUPERVISOR'S ANNUAL STATEMENT**

**Clerk Olson distributed copies of the 2006-2007 Supervisor's Annual Statement, highlighted the information and asked that specific questions be directed to Geneva Township Supervisor, Patrick Jaeger. After several comments and clarifications, a motion was made by Pat Jaeger/second by Mark Wissing to accept the 2006-2007 Supervisor's Annual Statement. Motion carried.**

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

**Moderator Richard Sharp asked for comments from the electorate.**

**Jay Moffat thanked Geneva Township for the new senior center.**

**Senior Center Director Sherri Weigl explained the progress of the renovations and invited all to tour the center after the meeting.**

**Moderator Richard Sharp asked if there were recommendations or resolutions to be considered by the electorate.**

## RESOLUTIONS

### **SURPLUS FUNDS:**

**LIABILITY FUND:** Motion by John Carlson(Fargo Boulevard)/second by Pat Jaeger to move \$10,000.00 from the Road & Bridge Liability Fund to the Road & Bridge Equipment & Building Fund. A question arose regarding the need for the transfer. Highway Commissioner John Carlson said there was no special need at this time, but there may be a future need for equipment repair. Motion by Pat Jaeger/second by John Carlson to amend the motion to say \$14,000.00 and not \$10,000.00.

Motion to amend carried.

Original motion as amended carried.

**FICA FUND:** Motion by Pat Jaeger/second by Jay Moffat to move \$3,000.00 from the Road & Bridge FICA Fund to the Road & Bridge Equipment & Building Fund.

Motion carried.

### **SURPLUS DOORS:**

Motion by Pat Jaeger/second by Jay Moffat to declare doors left over from the remodeling of the township building as surplus and sell by sealed bid.

Motion carried.

### **SURPLUS COMPUTER EQUIPMENT:**

Motion by Pat Jaeger/second by Mark Wissing to declare the non Dell brand computer equipment as surplus and sell by sealed bid. Supervisor Pat Jaeger explained that the new township computer system has the Dell brand.

Motion carried.

### **AMERICAN FLAGS:**

Motion by Pat Jaeger/second by Jay Moffat to spend monies necessary to finish the flag pole project for the front of the building. There is provision for 23 poles and 23 flags and is used for Memorial Day. Mr. Jaeger stated that it is an appropriate memorial for Geneva Township veterans who died while in active service. Motion carried.

Merritt King(5<sup>th</sup> Street) thanked Geneva Township for the flag display on Memorial Day and for the marking of the graves of Geneva Township residents who died in service.

Pat Jaeger thanked the Geneva American Legion for performing a service at Geneva Township.

### **2008 GENEVA TOWNSHIP ANNUAL TOWN MEETING**

Motion by Jay Moffat/second by Mark Wissing to hold the 2008 meeting on Tuesday, April 8,2008 at 7:00 p.m.

Motion carried.

No other business was brought before the electorate.

Moderator Sharp asked for a motion to adjourn.

Motion by Pat Jaeger/second by John Carlson to adjourn.

Motion carried.

2007 Annual Town Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Town Clerk  
Barbara E. Olson



Moderator  
Richard Sharp

