

GENEVA TOWNSHIP SYNOPSIS 4/14/09

Present: Board (absent Krader) & 12 residents.

Approved: Reg. Mtg; Settlement Mtg. Special, Annual, Mtgs. Mins. Treas Rpt. Variance Request; Election Insp. Gt.Lakes Chloride for dust control.

V.B. Sheriff Dept - Kyle Romeo - 112 dispatched units with 17 general assists; 8 accidents; 13 health & Safety; 3 assaults, 5 suspicious situations; 5 delinquent minors; 5 BOL's; 2 B&E's; misc. other.

Code Enforce: Contacted 10 property owners with 7 open complaints.

S.H. Airport: Continue review of Monitor Mold property; Trees are being trimmed; 09-10 budget \$567,926; \$235,000 for capital improvements, approaches; snow removal equipment; hanger space @ 14 on hanger wait list.

S.H. Hospital: OB renovation complete and open. SHCH is only hospital in V.B. County with birthing unit; Two new doctors - 1 to serve Cooper & Covert Clinics; Safe Sleep program @ Wellness Center. Working on 2010 strategic Plan; ER Director - Dr. Postma.

S.H. Emerg: March. Geneva had 29 calls; 12 fire; 17 amb; Authority 151 calls; 55 fire; 96 amb. **Casco Fire Station** - USDA applications being finished; building drawings finalizing; draft lease agreement changes being made. Sold old Squad 2 Ambulance to Lee Township. **Training:** - Departmental training on CPR re-certification, extrication air bags; Seat belt pledge at 100%; K. Olson to Juvenile fire setter program training; Wise, O. Ridley, J. Assink - CPR instructor re-certification. Grant writing seminars at LMC provided good education. Dive Rescue Medical diver class - 6 SHAES personnel attending. **Disaster Drill** - Simulation held on Sat, 3/14 at Station 3, including Ganges, Covert, Coloma & Medic 1 personnel Thank you to Art Haines & Owen Ridley for preparing & overseeing drill. Drill included 14 vehicles, school bus, 4 wrecker companies; numerous children & parents, SHAES personnel & S. H. Comm Hospital facility & personnel, S. H. School personnel. Dustin Guminski & Mark Kaput installing confined space simulator at Station 3 for training. Cement manholes have been donated for project. Dustin Guminski is new Lieutenant. **Retirement:** Bob Garvison is planning on retiring in June, 09. Received mule from Vanderzee Motor Plex through a Kawasaki program assistance to emergency personnel. Overall job performance review of Director Ron Wise by Board Members is "exceeding expectations ratings". Board thanked Ron for a good year & appreciation of his dedication to the Executive Director position & SHAES Authority & all personnel. Looking to do water safety practice with publicity to raise public awareness of safety on beaches and piers.

REMINDER: Open Burning violations are being noted and responded to: **Burning Permits are required for all OPEN BURNING. Bonfires fall under this requirement. Contact SHAES 637-1813 for more information and permits.** Available on Geneva Website www.vbco.org/geneva.asp - South Haven Area Emergency Services link or at www.shaes.org.

S.H. Senior Serv: Dreams for Seniors built wheelchair ramp helping handicap couple. Thanks to Bob Baker; Rod Westerfield; Rich Braunz for assistance. Dreams for Seniors wishes - contact 637-3607 for consideration. V.B.Transit providing Sat. transportation for Seniors for out of town trips at an affordable rate - 6 hour trips. Advanced directives help is available by calling 637-3607 for assistance. In-home assistance program is gaining interest.

Cty Comm: - Reported that 911 Proposal on May 5 is important to pass to relieve \$699,000 county general fund expenses for 911 operations. Southwest Community Action Agency has 2.3 million a year for three years for weatherization of homes. Call 1-800-334-7670 for more information. Road commission board at 5 members, county commissioners participation will be one board member attending road commission meetings.

Cemetery Clean Up - Items may be placed on grave sites:

Road Side Clean Up - May 5 & 6 - Report areas to Norman Funk,

Thank You Michigan Flywheelers for donation for hall usage.

Bridgette Gumpert, Clerk
Nancy Ann Whaley, Supervisor