

# ***Genoa Township***

Board of Trustees

Meeting Agenda

January 26, 2005

**(Final)**

**\*Pledge of Allegiance**

**I. Clerk's Report:**

**A. Request approval of the December 2004 expenditures (warrants #45099 to #45325 and EFTs #1527-04 to #1728-04) in the amount of \$620,565.46.**

**B. Approval of following minutes:**

- 1. Special Trustees' Meeting on December 6, 2004 (Budgets 2005)**
- 2. Regular Trustees' Meeting on December 6, 2004**
- 3. 2005 Reorganization Meeting on January 3, 2005**

**II. Department Monthly Reports:**

- A. Fire**
- B. Police**
- C. Maintenance**
- D. Zoning**
- E. Administration**

**III. Old Business:**

- A. Fire**
  - 1. Cintas Contract**
- B. Police**
  - 1. Officer Sharon Thacker**
- C. Maintenance**
- D. Zoning**
- E. Administration**

**IV. New Business:**

- A. Executive**
  - 1. Trustees request Delaware County Prosecutor's Office proceed with filing necessary documentation to remove house owned by Nixon family on Worthington Rd.**

**A. Fire**

- 1. Volunteer Firefighter Insurance Fund invoice**
- 2. Volunteer Firefighters**
- 3. Accept resignation of Sandra Stoops and Daniel Stoops – effective date 01/26/05**
- 4. Engine 443**
- 5. Computers**
- 6. Fire Hydrant testing on private roads**

**B. Police**

- 1. Motion to change status of Officer Richard Lyon from part-time to full-time**

**C. Maintenance**

- 1. 2005 Paving Project**

**D. Zoning**

- 1. Virginia Homes Resolution**
- 2. Zoning Fee Change**

**E. Administration**

- 1. Joe Looby: Establishment of Park Board/Sherbrook Park**
- 2. Severe Weather Emergency Policy**
- 3. Emergency Expenses**
- 4. Motion to amend Chief Taylor's employment contract**

**V. Announcements:**

**VI. Public Comment:**

- A. John Troy – Genoa Township Levy Committee**
- B. Representative from Westerville Central Baseball**
- C. Will Chavez re: property at 7680 Lanetta Lane**
- D. Scott Duffy re: property at 4685 Sharelane**

**VII. Executive Session:**

- A. Personnel issues**