

Genoa Township

Board of Trustees

Meeting Agenda

October 11, 2006

Please sign in if you are planning on speaking during this meeting.

*Pledge of Allegiance

I. Fiscal Officer's Report:

A. Prior month expenditures

B. Approval of minutes

II. Old Business:

A. Police

1. Cruiser light bar donation

B. Maintenance

1. Green space update

C. Zoning

1. Otterbein contract

D. Fire

E. Administration

1. Motion to approve the minutes from the 9/15/06 Special Trustee Meeting

2. Motion to approve the minutes from the 9/27/06 Regular Trustee Meeting

III. New Business:

A. Police

B. Maintenance

1. Roller purchase

2. Sage Creek/snow removal

3. Hilmar Park basketball court

C. Zoning

1. Outreach Committee give-away

D. Fire

1. Motion to adopt changes to the part-time reimbursement policy

E. Administration

- 1. Motion to approve \$1,800.00 for Trick or Treat Village expenses (candy, decorations, prizes, raffle items, refreshments)**
- 2. Motion to approve Attorney Bill Archer for second opinion**

IV. Public Comment:

- 1. Sheffield Park residents**
- 2. Westerville Central Baseball Boosters: Tim Buchanan, Steli Buchanan**
- 3. Daryl Bateman, Sherbrook resident**

V. Announcements

- 1. October 13, 2006 Special Trustee Meeting, 1:00 pm, Township Hall**
- 2. October 31, 2006, Beggars' Night, 6:00 pm – 8:00 pm**
- 3. October 31, 2006, Halloween Village and Fire Prevention Open House, 5:30 pm – 9:00 pm**
- 4. January 1, 2007 – Single Trash Hauler (Rumpke) contract commencement**

VI. Executive Session:

- 1. Fire: To discuss personnel issues, land acquisition and any and all business that comes before the board.**
- 2. Zoning: To discuss personnel issues and any and all business that comes before the board.**