

# ***Genoa Township***

Board of Trustees

Meeting Agenda

October 12, 2005

\*Pledge of Allegiance

## **I. Clerk's Report:**

- A. Request approval of the August 2005 expenditures (warrants #46623 to #46752 in the amount of \$888,451.47**
- B. Approval of following minutes:**
  - 1. Regular Trustee Meeting on September 14, 2005**
  - 2. Regular Trustee Meeting on September 28, 2005**
  - 2. Trustee/Zoning Meeting on September 28, 2005**

## **II. Department Monthly Reports:**

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

## **III. Old Business:**

- A. Police**
- B. Maintenance**
  - 1. Completion of shelter**
  - 2. Safety Complex sign**
  - 3. Hilmar basketball court**
  - 4. Plumb Rd. and Worthington catch basin**
  - 5. Tree at Maxtown Rd.**
  - 6. Price for signs at Hilmar and Center Green Parks**
  - 7. Boulders at Hilmar**
  - 8. Paint Center Green fence**
  - 9. Halloween preparations**
- C. Zoning**
  - 1. Uniform directional sign proposal**

**D. Fire**

- 1. Firefighter advertisement**
- 2. Lt. Promotional exam**
- 3. Pontoon Boat**

**E. Administration**

**IV. New Business:**

**A. Police**

- 1. Approve retirement of part-time Detective Al Alexander**

**B. Maintenance**

- 1. Burnside Cemetery hand pumps**
- 2. Fish for ponds**
- 3. Tree issues - Maxtown Rd.**
- 4. Funerals**

**C. Zoning**

- 1. Schedule 3 public hearings**
- 2. BZA hearing for Parade of Homes – October 25, 2005, 7:00 pm**

**D. Fire**

**E. Administration**

- 1. Trick or Treat Village/Fire Prevention Open House expenses**

**V. Public Comment:**

- 1. Trudy Pieper, Development Officer, YMCA of Central Ohio**

**VI. Announcements**

- 1. Candidates Night sponsored by Genoa Baptist Church, Wednesday, October 19, 2005, 7:00 pm**

**VII. Executive Session:**

- 1. Fire – Contract Negotiations, Hiring additional personnel**
- 2. Zoning – Legal issues**