

Genoa Township

Board of Trustees

Meeting Agenda

October 13, 2004

(Final)

***Pledge of Allegiance**

I. Clerk's Report:

- A. Request approval of the August 2004 expenditures (warrants #44576 to #44741 and EFTs #1124 to #1259) in the amount of \$513,729.50.**
- B. Approval of following minutes:**

II. Department Monthly Reports:

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

III. Old Business:

- A. Fire**
- B. Police**
- C. Maintenance**
 - 1. Center Green Path, Sherbrook Park Path, street sweeping, line painting**
- D. Zoning**
 - 1. Planning Meeting October 20th – Request attendance to discuss status of 2004 Updated Land Use Plan**
 - 2. Establish CD/Disc fee of \$.40/each for Zoning documents electronic copies**
 - 3. Appropriate funds for DCRPC consulting to continue**
- E. Administration**
 - 1. Township Hall lighting proposal**

IV. New Business:

- A. Fire**
 - 1. Uniform proposal**

B. Police

C. Maintenance

- 1. Sign and Post request**

D. Zoning

- 1. Schedule Public Hearing: Development Plan Application #2004-06**
- 2. Schedule Public Hearing: Willow Bend Application #2004-08**
- 3. Request purchase of 2 Fireproof Cabinets**
- 4. Request Zoning Records storage area designation**
- 5. DCRPC membership fees**

E. Administration

- 1. Change of location for voting Precinct I**

V. Announcements:

VI. Public Comment:

- A. Suzy Gereg (Safety Trustee, Barrington Estates), Lyndey Ramsey and Beverly Hamoui regarding traffic/speeding issues on Spring Run Drive**
- B. Philip Cooke regarding Hilmar Dr./traffic**
- C. Representative for Big Walnut School District regarding the upcoming levy**

VII. Executive Session

- A. Fire requests an Executive Session to discuss personnel issues and on-going contract negotiations.**

***Public Hearing @8:00 pm – Application #2004-05**