

Genoa Township
Board of Trustees Agenda
December 12, 2007

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

Pledge of Allegiance – Ryan Herrmann

*** Barbara Lewis, Swearing in by Judge Alan Norris**

*** Patrick Myers, Swearing in by Trustee Geraldine Cotter**

I. Fiscal Officer's Report:

- 1. Approval of minutes**
- 2. Prior month expenditures**

II. Public Comment:

- 1. Top Surface, Inc. - Non-conforming use**
- 2. Darrell Kem – Training safety forces on children with autism**

III. Old Business:

- A. Police**
- B. Maintenance**
- C. Zoning**
- D. Fire**
- E. Administration**
 - 1. Motion to adopt Genoa Township Public Records Policy & Genoa Township Public Records Request Policy**
 - 2. Motion to amend 2007 Personnel Policy manual – from annual vacation deposits to vacation accruals**

IV. New Business:

- A. Police**
 - 1. Israel Otterbacher transfer of sick leave from Morrow County Sheriff's Office**
 - 2. Request purchase of three (3) tasers**
 - 3. Request purchase of two (2) cruisers**

B. Maintenance

1. Cemetery Fee Schedule review

C. Zoning

1. 8:00 p.m. Public Hearing for Zoning Code Revisions (ZC 2007-12)
2. Motion to approve \$599.99 maximum allowance for Zoning Commission members
3. Proposal of 2008 Zoning Fee Schedule
4. Zoning Violation Procedure
5. HOA Meeting – March 6, 2008 at 6:00 p.m.

D. Fire

E. Administration

1. Freeman/Rte. 3 REA for consultation selection – County Engineer
2. 2008 Budget Resolution
3. Resolution – Health Insurance for newly elected officials
4. Resolution – Fire Department Transfer funds
5. Resolution – Employment contract

V. Announcements

1. December 24 and 25 offices will be closed for Christmas
2. January 1, 2008 –New Year Offices Closed
3. January 3, 2008 – Genoa Township Reorganization Meeting

V. Executive Session

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
(employment contract)