

Genoa Township

Board of Trustees

Meeting Agenda

December 13, 2005

*Pledge of Allegiance

I. Clerk's Report:

- A. Request approval of the November 2005 expenditures in the amount of \$239,623.29 (warrants #46850 to #46995)**
- B. Approval of following minutes:**
 - 1. Regular Trustee Meeting on November 9, 2005**
 - 2. Trustee/Zoning Meeting on November 9, 2005**
 - 3. Special Trustee Meeting on December 1, 2005 (re: 2006 Budget)**
- C. Resolution for Approval of Transfers and Amendments to 2005 Appropriations**
- D. Approval of Volunteer Firefighters' Dependents Fund Board Members**

II. Old Business:

- A. Police**
 - 1. Purchase one (1) Ford Crown Victoria for \$19,907.00**
- B. Maintenance**
 - 1. 25 mph speed limit signs**
 - 2. Mailbox policy**
 - 3. Woodhaven Meadowbrook near completion**
 - 4. Speed humps removed**
 - 5. Grade and seed catch basin at Worthington/Plumb**
 - 6. Salt barn**
 - 7. Unable to get pads poured for tables/benches this year**
- C. Zoning**
- D. Fire**
- E. Administration**
 - 1. Epcon Donation**

III. New Business:

- A. Police**
 - 1. Elevate part-time officer Matt Messbarger to full-time status replacing Edsil Spence. He was sworn in on June 8, 2005 and completed his Field Training Officer program this week.**
- B. Maintenance**
 - 1. No Parking signs**
 - 2. Sign at Hilmar Park**
 - 3. ADA meeting update (sponsored by Delaware County Engineer's Office)**

C. Zoning

1. **Unexpired Term Zoning Board Appointments**
2. **Purchase of new computer for zoning secretary**
3. **Township Property Rezoning Applications, motion to pursue (signature)**

D. Fire

1. **Request acceptance of EMS grant from the State of Ohio for EMS training and supplies in the amount of \$1000**
2. **Request approval for attendance of two chief officers and three firefighters to annual training seminar:**
 - **Fireground and Operations Seminar
Worthington, Ohio**
 - **February 2 & 3, 2006**
 - **Cost: \$120 per person for a group of three or more (\$600 total)**
 - **(\$1521 unencumbered in training account)**
3. **Request approval to hire Ray Thrash as a part-time employee effective December 15, 2005 contingent on BCI inquiry**
4. **Request approval to hire Jason Brockmeyer as a part-time employee effective December 15, 2005 contingent on BCI inquiry**
5. **Request approval to hire Michael Gerty as a part-time employee effective December 15, 2005 contingent on BCI inquiry**
6. **Request approval to hire Jeremy Ross as a part-time employee effective December 15, 2005 contingent on BCI inquiry**
7. **Request the purchase of turnout related gear for new part-time employees not to exceed \$2200 each for gear consisting of:
Turnout coat, Protective hood, Turnout pant, Turnout boot,
2 pair gloves, SCBA mask**
8. **Request approval of the part-time uniform allowance policy**
9. **Swearing in Dan Lundy FT.F.F. effective May 31, 2005**

E. Administration

1. **Resolution – Fire Contract**
2. **Resolution – Parking Prohibition – Hilmar/Maxtown intersection**
3. **Motion to approve Special Trustee Meeting, December 1, 2005**
4. **Set date for reorganization meeting**
5. **Set meeting date for January**
6. **Swearing in Geraldine Lynn Cotter, Trustee**

IV. Announcements:

1. **Trustee Zoning Meeting, 8 p.m., December 14, 2005**
2. **December 26, 2005 – Offices closed**
3. **January 2, 2006 – Offices Closed**

V. Executive Session:

1. **Request Executive Session for Police to discuss personnel issues**