

Genoa Township
Board of Trustees Agenda
February 13, 2008

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

Pledge of Allegiance

I. Fiscal Officer's Report:

- 1. Approval of minutes**
- 2. Approval of Purchase Orders**
- 3. Prior month expenditures**
- 4. HHH Auditor's contract approval**

II. Public Comment:

III. Old Business:

- A. Police**
- B. Maintenance**
- C. Zoning**
 - 1. HOA meeting – Thursday, March 6, 6:00 pm**
- D. Fire**
- E. Administration**

IV. New Business:

- A. Police**
- B. Maintenance**
 - 1. 2008 Road Resurfacing List**
 - 2. Request to purchase John Deere mower under the Ohio State Purchasing Program, \$41,260.27**
 - 3. Request to lease two 2 zero turn John Deere mowers @ \$800.00 each**
 - 4. Request to lease John Deere Gator - \$700.00**
 - 5. Purchase order request list**
 - 6. Update on salt spreaders**

C. Zoning

- 1. Home Depot hearing at 8:00 pm**
- 2. Zoning Annual Report**
- 3. Schedule public hearing for Silvestri on 2/28/08 at 8:00 pm**

D. Fire

- 1. Communication purchase for diving**
- 2. Feasibility study**

E. Administration

- 1. AT&T permit**
- 2. DELCO water line, easement**
- 3. Easter Egg Hunt – Saturday, March 22, 2008 – Opens @ 10am, Egg Hunt begins at 11 am; request \$2500 for supplies, candy, activities, and refreshments.**
- 4. Approval of additional purchase orders**
- 5. Cemetery Resolution**
- 6. IRS Penalty**
- 7. Report on investments**
- 8. Updating website**

V. Executive Session

- 1. Conference with Township attorneys to discuss pending court actions**
- 2. To consider the employment, discipline, promotion, and compensation of a public employee**

VI. Reconvene

VII. Announcements

- 1. February 18, 2008 – Presidents' Day, Offices Closed**
- 2. Annual Genoa Township Tax Increment Financing (TIF) meeting, March 5, 2008 at 10:00 am in the Township Hall**

VIII. Adjournment