

***Genoa Township***  
Board of Trustees Meeting Agenda  
February 14, 2007

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

\*Pledge of Allegiance

- I. Fiscal Officer's Report:**
  - A. Prior month expenditures**
  - B. Approval of minutes**
  
- II. Public Comment:**
  - A. Steve Dematteo – Rumpke Exemption**
  
- III. Old Business:**
  - A. Police**
  - B. Maintenance**
  - C. Zoning**
    - 1. Casto hearing tabled**
  - D. Fire**
  - E. Administration**
    - 1. Cell tower update**
    - 2. Approval of Rumpke contract amendment**
  
- IV. New Business:**
  - A. Police**
    - 1. Copier purchase**
    - 2. Tactical lights**
  - B. Maintenance**
  - C. Zoning**
  - D. Fire**
  - E. Administration**
    - 1. Newsletter postage change**
    - 2. Policy manual approval**
    - 3. Motion to approve the resignation of Conni Birri, PT Office Asst. effective 2/10/07**
    - 4. Motion to approve the resignation of Megan Bell from the Parks Advisory Board 2-7-07**

**V. Announcements**

- 1. February 15 – Visioning, 6:30 pm - Genoa Baptist Church**
- 2. February 19 – Presidents’ Day – Offices closed**
- 3. February 22 – Visioning, 6:30 pm - Westerville Central H.S.**
- 4. February 28 – Trustee Zoning Hearing - Feridean**

**VI. Executive Session:**

DRAFT