

Genoa Township

Board of Trustees

Meeting Agenda

February 8, 2006

*Pledge of Allegiance

I. Fiscal Officer's Report:

N/A

II. Old Business:

A. Police

B. Maintenance

1. Roads

2. Ordered salt/200 tons @ \$9,586.00

3. Set stone at Center Green Park for sign

4. Speed humps

C. Zoning

1. Board appointments/reassignments

D. Fire

1. County EMS payment

2. ISO

E. Administration

1. Motion to approve correction on page 3 of the 2006

Reorganization meeting (\$.50 Educational Incentive to Officer

Roni Thornton instead of Officer Rockefeller)

III. New Business:

A. Police

1. Motion to approve the purchase of police cruiser equipment

2. Mutual aid agreement with City of Columbus

B. Maintenance

1. Trees on Center Village

2. Engineering request for Oxbow Rd. (Box culvert)

C. Zoning

- 1. Schedule two brief hearings in March (TWP Applications)**
- 2. Payment request for two former board members**

D. Fire

- 1. Perimeter lights for parking areas**
- 2. Purchase Jaws of Life**

E. Administration

- 1. Motion to approve Kleingers & Associates, Inc., for surveying and engineering the southern Genoa Bike Trail connection at a cost of \$23,120.00**
- 2. Salley Port update**
- 3. Waste Hauler Committee update**
- 4. Easter Egg Hunt scheduled for Saturday, April 15, 2006**

IV. Public Comment:

V. Announcements

- 1. Joint Comprehensive Planning Committee scheduled for February 15, 2006**
- 2. Presidents' Day – February 20, 2006 – Offices closed**
- 3. TIF meeting Friday, February 24, 2006, 10 a.m., Township Hall**

VI. Executive Session:

- 1. Police and Fire Departments – Personnel matters**