

Genoa Township

Board of Trustees

Meeting Agenda

March 8, 2006

*Pledge of Allegiance

I. Fiscal Officer's Report:

1. Prior month expenditures
2. Approval of minutes

II. Old Business:

- A. Police
- B. Maintenance
 1. 2006 Paving Program/Teasel Dr.
 2. 2007 Truck Bid - ODOT
- C. Zoning
 1. Board Appointment consideration
- D. Fire
- E. Administration

III. New Business:

- A. Police
 1. Shot Gun replacements
 2. Training request: Detective M. Riehle
 3. Recommend hiring Thomas Hanes, Police Captain
- B. Maintenance
 1. EDP testing on Teasel Drive
 2. Weisenstein Roofing to begin work on salt shed next week
 3. Auction list turned into Administration
- C. Zoning
 1. Schedule Special Trustee Meeting for 2 Public Hearings
 - Zoning Application 2005-15 Romanelli & Hughes development plan amendment of Oaks at Highland Lakes Phase 3 of cluster housing area;

- **Zoning Application 2006-04 Retail Properties Inc. development plan amendment for site improvements and renovation and use of two existing vacant commercial buildings on Chandler Court at State Route 3**
Consideration of hiring part-time summer intern
 - 2. **Request expenditure approval for legal fees to contract for attendance of legal counsel at all zoning commission hearings**
 - 3. **Sheffield Park – request to put new utility boxes in open space and access off of Jaycox Road**
- D. Fire**
- 1. **Recommend hiring Robert Stevens as a Full-Time Firefighter pending physical**
 - 2. **Hose tester purchase**
- E. Administration**
- 1. **Request motion to approve purchase of new copier for Administration**
 - 2. **Request motion to approve Anthem Blue Cross and Blue Shield renewal. Mr. Frank Harmon from Ohio Insurance Services Agency will be present to answer any questions.**
 - 3. **Sally Port Resolution**
 - 4. **Resolution: Lowering Sheffield Park Drive speed limit**
 - 5. **Resolution: Approving the DKMM Solid Waste District Plan**

IV. Public Comment:

V. Announcements

- 1. **March 13, 2006, 7:30 p.m., Administration Office – Waste Hauler Committee meeting**
- 2. **March 15, 2006, 7:00 p.m., Township Hall – Joint Comprehensive Planning Committee meeting**
- 3. **March 18, 2006, 9:00 a.m., Maintenance Building – Single Trash Hauler Informational meeting**

VI. Executive Session:

- 1. **Fire Department requests Executive Session**