

Genoa Township

Board of Trustees

Meeting Agenda

April 13, 2005

(Final)

***Pledge of Allegiance**

I. Clerk's Report:

- A. Request approval of the March 2005 expenditures (warrants #45627 to #45846 and EFT's #2010-05 to #2138-05) in the amount of \$699,671.49**
- B. Approval of following minutes:**
 - 1. Regular Trustee Meeting on February 9, 2005**
 - 2. Regular Trustee Meeting on February 23, 2005**
 - 3. Regular Trustee Meeting on March 9, 2005**
 - 4. Special Trustee Meeting on March 15, 2005 re: Interview Deputy Fire Chief candidates**
- C. Clerk Business**
 - 1. Clerk's annual certification**
 - 2. Clerk's request for ADP**

II. Department Monthly Reports:

- A. Fire**
- B. Police**
- C. Maintenance**
- D. Zoning**
- E. Administration**

III. Old Business:

- A. Fire**
 - 1. Medtronics service agreement**
- B. Police**
- C. Maintenance**
 - 1. Freeman Rd. water problems at 3C Hwy.**
 - 2. Rocky Fork prices for fence at Center Green – guard rail**
 - 3. Spraying of guard rail areas throughout the County**

4. Estimate from Ace Trucking, American Body Co., Schodorft, for truck bed
5. Paving Center Green walkway
6. Intersection of Plumb Rd. and Worthington Rd. prices
7. Lanetta Lane video findings
8. McNamara Park counter
9. Install speed humps last week of April
10. Clean-up
11. Part-time summer help

D. Zoning

1. Blendon Gardens – Lauren Brelsford – Sherbrook Open Space - Improvements Master Plan

E. Administration

1. Easter Egg Hunt

IV. New Business:

A. Fire

1. Purchase medical supplies

B. Police

2. Request Board approval of Chris Betts as part-time police officer
Insurance claim on totaled police cruiser

C. Maintenance

1. Repair tile under walkway that is not paved
2. Extension phone for Maintenance office
3. Bids open 04/18/05 for 2005 paving program
4. Mosquito spraying
5. Street sweeping 2005
6. Sherbrook pond
7. Purchase milling from contractor
8. Mt. Royal extension
9. Sand blasting truck beds and spreaders

D. Zoning

1. Schedule Public Hearing for Application ZC 2004-01-Genoa Baptist Church (Requesting May 11, 2005)

E. Administration

- 1. Kids Fun Club**
- 2. Turning over private road to public – The Villages at Highland Lakes**
- 3. Playground mulch**

V. Announcements:

VI. Public Comment:

- A. Suzy Gereg regarding safety issues: speed humps, signs**

VII. Executive Session:

- A. Hiring employees and pending litigation**