

Genoa Township

Board of Trustees

Meeting Agenda

April 26, 2006

*Pledge of Allegiance

I. Fiscal Officer's Report:

- A. Prior month expenditures**
- B. Approval of minutes**

II. Old Business:

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

III. New Business:

- A. Police**
- B. Maintenance**
- C. Zoning**
- D. Fire**
- E. Administration**
 - 1. Park Advisory Board – Trustee Cotter**
 - 2. Motion to approve the resignation of Elisabeth Krugh effective May 1, 2006**
 - 3. Motion to hire Andrew C. Smith, full-time Buildings and Grounds Laborer 2. Rate of pay \$16.47 per hour (90% of \$18.30) effective 5/15/06, pending acceptable outcome of pre-employment physical and drug screening**
 - 4. Motion to hire Tom Albany and David Scott as seasonal Buildings and Grounds employees. Rate of pay \$9.75 per hour, effective when their school year ends.**
 - 5. 2006 Paving contract**

IV. Public Comment:

- 1. Jeff Curtis re: use of parks for athletic teams**

V. Announcements

- 1. May 2, 2006 Election Day, 6:30 a.m. – 7:30 p.m.**
 - 1. Zoning Planning Meetings will be cancelled indefinitely**
 - 2. May 10, 2006, 6 p.m., Walk-about – Kevin Zeppernick’s proposed planned rural residential conservation development. Park at the Otterbein Stables/Old 3C Hwy.**

VI. Executive Session:

- 1. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or complaints against a public employee.**