

Genoa Township
Board of Trustees Agenda
May 14, 2008

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

Pledge of Allegiance

I. Fiscal Officer's Report:

- 1. Approval of minutes**
- 2. ADP Proposal**

II. Public Comment:

- 1. DELCO Water Company Engineer Shane Clark – Easement request for Fleur Road**

III. Old Business:

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

IV. New Business:

- A. Police**
 - 1. Ballistic Shield Purchase**
- B. Maintenance**
 - 1. Daily Work Order Log review**
 - 2. Request to Purchase Pick-up Truck**
 - 3. Permission to attend SMSO Conference**
 - 4. Request permission to hire 3 part-time employees for Buildings and Grounds**
- C. Zoning**
 - 1. Exterior Property Maintenance Code update**
 - 2. Properties subject to ORC 505.87**
 - a. 6074 Highland Hills Dr. (Highland Hills @ the Lakes #6034)**
 - b. 5342 Sierra Dr. (Oaks @ Highland Lakes #6954)**
 - c. 6561 Worthington Rd.**

- d. 5036 Medallion Dr. West (Medallion Estates #3937)
- e. 5293 Saint Andrews Dr. (Highland Lakes South #1879)
- f. 4681 Saint Andrews Dr. (Highland Lakes South #1587)
- g. 6618 Burbank Place (Orchard Lakes #4640)

3. Zoning Fee Reduction for Conditional Use Permits

E. Fire

- 1. Sale of Grass Truck Skid Unit to BST&G Fire District**

F. Administration

- 1. FEMA - Grant**
- 2. Road Levy Committee Update, appointment of Rick Carfagna**
- 3. Trail Festival Report**
- 4. Township Audit Update**
- 5. Preservation Parks Easement**
- 6. Purchase Orders – TIF Fund**
- 7. Phone System Update**
- 8. IT Update**
- 9. Spina Bifida Association of Central Ohio (SBACO) - 2nd annual Walk & Roll - October 4, 8:00 p.m.**
- 10. Township Strategic Plan**

V. Announcements

- 1. Memorial Day – May 26th – Offices Closed**
- 2. Public Hearing – Sidewalk Petition – Highland Hills Drive and Royal County Down – May 28th at 6:00 p.m.**

VI. Executive Session

To consider the appointment, employment, discipline, promotion, or compensation of a public employee

VII. Reconvene

VIII. Adjournment