

# ***Genoa Township***

Board of Trustees

Meeting Agenda

June 8, 2005

**\*Pledge of Allegiance**

**I. Clerk's Report:**

- A. Request approval of the May 2005 expenditures (warrants #46010 to #46187 and EFT's #2269-05 thru #2401-05) in the amount of \$519,418.11**
- B. Approval of following minutes:**
  - 1. Regular Trustee Meeting on May 11, 2005**
  - 2. Zoning Trustee Meeting on May 11, 1005**
  - 3. Regular Trustee Meeting on May 25, 2005**
  - 4. Special Trustee Meeting on June 1, 2005 (re: Fire Chief interview)**

**II. Department Monthly Reports:**

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

**III. Old Business:**

- A. Fire**
- B. Police**
- C. Maintenance**
  - 1. Paving update**
  - 2. Temporary "No Parking" signs**
  - 3. Crack sealing**
  - 4. Street sweeping update**
- D. Zoning**
- E. Administration**
  - 1. Architectural proposals**

**IV. New Business:**

**A. Fire**

- 1. Motion to accept resignation of PT-FF Travis Dudley**
- 2. Swearing in of full-time Firefighters**

**B. Police**

- 1. Mutual aid with Sheriff's Office**
- 2. Motion to hire 2 part-time Police Officers – Cody Anderson and Matthew Messbarger**

**C. Maintenance**

- 1. Safety concern – H.S. pond usage**

**D. Zoning**

- 1. Revision of Fee Schedule**
- 2. 8:00 Public Zoning Hearing – Hassey – 6391 Maxtown Rd.**

**E. Administration**

- 1. Reappointment of John Rielly to the DCRPC (Delaware County Regional Planning Commission)**
- 2. Resolution – Township acceptance of property at Spring Run and Center Green Rd.**
- 3. Sale of Fire Engine**
- 4. Park shelter**

**V. Announcements:**

**VI. Public Comment:**

- A. Centex VP Terry Andrews re: 2006 Parade of Homes at Sheffield Park**

**VII. Executive Session:**

- A. Fire and Maintenance Departments request Executive Session to discuss personnel matters**