

Genoa Township

Board of Trustees

Meeting Agenda

June 14, 2006

*Pledge of Allegiance

I. Fiscal Officer's Report:

A. Prior month expenditures

B. Approval of minutes

II. Old Business:

A. Police

B. Maintenance

1. Oxbow Rd. update

2. Spring Clean-up

3. Road resurfacing

4. Street sweeping

C. Zoning

1. Legal Counsel for Zoning Commission Hearings

D. Fire

E. Administration

III. New Business:

A. Police

1. Detective Bureau camera purchase

B. Maintenance

1. Gutters on Maintenance building

2. Seal coating on walk paths

3. Sign replacement program

4. Road painting program

C. Zoning

1. Receipt of \$66,200.00 from M/I Homes for Cost Share of Improvements Planned for the intersection of Big Walnut & Worthington Roads.

2. Comprehensive Plan Update Committee: (Meeting results from 6/7/06)

- 3. Successful Change of Uses: Update**
 - D. Fire**
 - 1. Haz-mat trailer equipment purchase**
 - 2. Approve resignation of Angelo Pizzuti effective 6/23/06**
 - 3. Request replacement for FF Pizzuti**
 - E. Administration**
 - 1. Resolution: 7451 Center Green Drive – Weeds and high grass**
 - 2. Explorer**
 - 3. Columbia Gas easement**
- IV. Public Comment:**
- 1. Patricia Hollingsworth regarding park/shelter reservations**
- V. Announcements**
- 1. Parade of Homes – Saturday, June 10 – 25, 2006, at Sheffield Park**
 - 2. Township Auction - Saturday, June 17, 2006, 10:00 a.m.**
 - 3. June 26, 2006 – Zoning Commission Hearing – Tabling of Casto Application requested**
 - 4. June 28, 2006 – Trustee Special Meeting – Public Hearings for 2 Zoning Applications**
 - 5. Independence Day, Tuesday, July 4, 2006 – Offices Closed**
 - 6. Park’s Advisory Board, July 7, 2006, 7:00 p.m., Township Office**
 - 7. July 19, 2006 – Special Comprehensive Plan Update Committee Meeting**
- VI. Executive Session:**