

Genoa Township

Board of Trustees

Meeting Agenda

July 12, 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. Road resurfacing

2. Sign replacement

3. Road marking

4. Gutters on Maintenance building

5. Seal coating of walk paths

C. Zoning

**1. Public hearing and vote scheduled on Subdivision Regulation
Amendments at this month's meeting of the Delaware County
Regional Planning Commission on July 27, 2006**

2. Zoning Commission Meeting rules review

D. Fire

E. Administration

1. Hilmar Park basketball court

III. New Business:

A. Police

1. FOP contract addendum – Court Pay

2. Training request – Capt. Mershon

3. Purchase training equipment

B. Maintenance

C. Zoning

**1. Consider making new appointments for Special Comprehensive
Planning Committee**

D. Fire

- 1. Swearing in of Michael Gerty – 7-14-06**
- 2. Acceptance of Grant – Equipment purchase**

E. Administration

- 1. Motion to reject the 3 bids for the Bike Trail completion**
- 2. Resolution: Budget amendment Police Department**

IV. Public Comment:

- 1. Will Chavez regarding flooding at Lanetta Lane**

V. Announcements

- 1. Special Comprehensive Planning Committee meeting, Wednesday, July 19, 2006 at 7:00 p.m. in the Genoa Township Hall**
- 2. Parks Advisory Board meeting - Wednesday, August 8, 2006, 7:00 p.m. in the Genoa Township Hall**

VI. Executive Session:

- 1. Zoning - Personnel issues**