

Genoa Township
Board of Trustees Agenda
July 9, 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. June Financials**
- 3. Pay Resolution**

II. Public Comment:

Peter Brown – Parks Advisory Board

III. Old Business:

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

IV. New Business:

A. Police

- 1. Department Brochures**
- 2. Sick Leave Transfer – Shane Fry**
- 3. FBI Training Academy Training Request For Taylor, Hanes, and Thompson**
- 4. Appointment of the Citizens Police Advisory Board members**

B. Maintenance

- 1. Purchase Order Requests: Oberfields, Fuller Oil, The Shelly Company, And Delaware County Engineer**
- 2. Laverna Clark Retirement**
- 3. New Hire**
- 4. Update On State Rt. 3/Mt. Royal Walk Construction**

C. Zoning

D. Fire

- 1. Recognition of Deputy Chief Lynn Hancock graduating from the Executive Fire Officer (EFO) program at The National Fire Academy**
- 2. Recognition of Craig Downey as Genoa Township Firefighter of The Year**

E. Administration

- 1. Website Enhancement Update**
- 2. BWC/TPA update and purchase order for Avizent/Frank Gates Company in the amount of \$16,453**
- 3. Levy Committee Results**
- 4. Acceptance of FEMA Funds**
- 5. Phone RFP**
- 6. Tornado Siren Update**
- 7. Legislative Update**

V. Announcements

- 1. Next Trustee Meeting – August 13**

VI. Executive Session

VII. Reconvene

VIII. Adjournment