

Genoa Township
Board of Trustees Agenda
August 8, 2007

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

Pledge of Allegiance

Note: Trustee/Zoning Hearing, Chambers Rezoning, 8:00 pm

I. Fiscal Officer's Report:

- A. Prior month expenditures**
- B. Approval of minutes**

II. Public Comment:

- 1. Joyce Daugherty – Residential Rural Conservation District**
- 2. John Paulus – Villas at Maple Creek Condominium Association**
- 3. Steve Havens – Comprehensive Planning Committee**

III. Old Business:

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

IV. New Business:

- A. Police**
 - 1. Request to donate one (1) police cruiser to the Delaware Area Career Center**
 - 2. Training request – Taylor, Hanes and Thompson for Ohio FBI National Academy Training Session – October 1-3, \$235.00 per person**
- B. Maintenance**
 - 1. Fall sweep – Contract Sweepers**
- C. Zoning**
- D. Fire**

E. Administration

- 1. Motion to renumber the Resolution Approving the Appointment of an Acting Zoning Inspector from 07-23 to 07-24**
- 2. Resolution – Permission to apply for Safe Routes to School Grant**
- 3. Motion to appoint Susan Dorsch as the Genoa Township representative on the Delaware Regional Planning Commission**
- 4. Motion to appoint Tom Will to the Comprehensive Planning Committee**
- 5. Electronic record protection**
- 6. Public Records Commission**
- 7. Policy manual update – Chain of Command**
- 8. Agenda deadline**
- 9. Epcon funds**
- 10. Hiring of legal counsel**

V. Announcements

- 1. August 25, 2007 – 10:00 am, Township Auction at Genoa Township Maintenance Department**
- 2. September 3, 2007 – Labor Day – Offices Closed**

- VI. Executive Session: To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and, to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office.**