

***Genoa Township***  
Board of Trustees Agenda  
September 12, 2007

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

**Pledge of Allegiance**

**I. Fiscal Officer's Report:**

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

**II. Public Comment:**

- 1. Kathy Stempko – Abandoned/foreclosed properties**

**III. Old Business:**

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

**IV. New Business:**

- A. Police**
  - 1. Training request for Tasers – Ciballi and Hutchinson**
- B. Maintenance**
- C. Zoning**
- D. Fire**
  - 1. Swearing-in of part-time employees effective August 14, 2007 contingent on fingerprint results: Jason Kay, Stephen Fenton, Doug Neighbarger**
  - 2. Acceptance of \$5,000.00 grant from FOE towards the purchase of Fire and Weather Safety Trailer**
  - 3. Annual purchase of fire safety material for Halloween open house and schools, and ongoing fire and injury education; not to exceed \$5,400.00.**
- E. Administration**
  - 1. Resolution – Westerville Reserve property**
  - 2. Resolution – Amendment to the noise resolution**

- 3. Permit request – AT&T –Center Green Road**
- 4. Annexation Agreement – St. Paul’s Church**
- 5. Committee resignations: Susan Dorsch – Parks Advisory Board,  
Chip Stalter – Comprehensive Planning Committee**
- 6. Acceptance of \$3,000.00 – Parks Accessibility Grant**

**V. Announcements**

- 1. October 8, 2007 – Columbus Day – Offices Closed**

**VI. Executive Session:**

- Fire requests an 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.**
- Police request an Executive Session**