

Genoa Township

Trustee Meeting Agenda

February 25, 2004

(Final)

***Pledge of Allegiance**

I. Clerk's Report

A. Approval of the following minutes:

- Trustees' Zoning meeting, January 28, 2004.
- Regular Trustees' meeting, February 11, 2004.
- Special Trustees' meeting, February 17, 2004

B. Approval of the following resolution:

- Genoa Township 2004 Permanent Appropriations Resolution No. 04-12.

II. Old Business

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

IV. New Business

- A. Fire
- B. Police

1. Request permission to purchase 12 cutoff switches, from A.O.I., at a cost of \$169.00 per switch. Installation, if contracted, will cost \$80 per switch. Total cost with installation is \$2,988.00. Cost without installation is \$2,028.00.
2. Request permission to purchase the following equipment from Azzi International for the Police Department's new canine, Brutus to further his training: Police Bite Jacket, \$400; Hidden Sleeves, \$85; Muzzle, \$50. Total cost \$535.00.
3. Acknowledge receipt of donation of \$3,500.00 from Master Foods to assist with new canine, Brutus.

C. Maintenance

1. Request approval of \$241,500.00 cost estimate, provided by the Delaware County Engineer's Office, for 2004 Road Improvement Program.
2. Request permission to purchase a John Deere 6320 Tractor w/cab, heater , air, 18.4x34 rear tires, 10.00 x16 front tires, dual remotes, 540 PTO, beacon light, rear wheel weight (left rear) am/fm radio from JD Equipment off State Contract at a cost of \$35,446.61.
3. Request permission to purchase a Bomford Falcon 5.5 (18 ft.) Mid-Arm Mower with 50" Pro-Cut Flailhead off State Contract at a cost of \$21,965.00 (this price includes an additional discount of \$1,288.00 and a trade in allowance, for a B458 Bomford Mower, of \$3,000.00).

D. Zoning

1. Request from Centex Homes for permission to place marketing signs at the new (east) entrance to Grand Oak on Big Walnut Road.

E. Administration

1. Request from Romanelli re: easement, Big Walnut cut request, for two Trustee signatures of approval.
2. Discuss amendment to the easement given to Columbia Gas on Armstrong property.
3. Major Medical 2004 Insurance Renewal.

Announcements:

- Randy Bennett would like to address the Board at the March 10th Trustee meeting regarding progress on The Trail property negotiations.
- The Board will go into executive session to discuss issues pertaining to personnel and legal matters.

Public Comment:

- Tom Ander would like to address the Board regarding the Genoa Township web site.
- Heather Doherty would like to give a 10-15 minute presentation on Friends of Alum Creek.
- The Genoa Pool Association would like to present a status report to the Board.