

Genoa Township

Board of Trustees

Meeting Agenda

August 11, 2004

(Final)

*Pledge of Allegiance

I. Clerk's Report:

A. Request approval of the July 2004 expenditures (warrants #44183 to #44384 and EFTs #794 to #990) in the amount of \$494,281.78.

B. Approval of following minutes:

- 1. Regular Trustee meeting on July 14, 2004**
- 2. Special Trustee meeting on July 26, 2004, re: Appointment of new Township Administrator**

II. Department Monthly Reports:

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

III. Old Business:

- A. Fire**
 - 1. Still evaluating information on rope rescue equipment**
- B. Police**
- C. Maintenance**
 - 1. Old Township Hall tuck point repair – Now complete**
 - 2. Township Hall landscaping – On hold until fall**
 - 3. Leech bed pipe at Township Hall - Complete**
 - 4. Center Green Drive asphalt path**
- D. Zoning**
 - 1. Vinmar subdivision sewer issue update**
 - 2. Park Bend nuisance violation update**
 - 3. Park Updates:**
 - a) Harvest Wind Park**
 - b) Fleur Road/Romanelli Park**

- c) **Sherbrook Pond Park Area**
- d) **Sheffield Park/Worthington Road frontage**

E. Administration

- 1. **Joe Looby - Sherbrook Park build status**
- 2. **Genoa Bike Trail**

IV. New Business:

A. Fire

- 1. **Thank you from Shellbark Ridge Homeowners' Association**
- 2. **Recommendation to remove part-time firefighter/paramedic Dave Pence from the roll. Pence has not worked in over one year.**
- 3. **Request to purchase airway training and equipment. Funding from the Ohio Department of Public Safety Division of EMS in April 2004.**
- 4. **Request permission for all FD officers to attend a one-half day seminar at Columbus State Community College on Weapons of Mass Destruction. Total cost is \$99.00. Class date is 17 Sept. 2004.**
- 5. **Request for the Board to purchase two (2) new front tires for E-441. Total cost is \$506.00. Based on State bid pricing.**

B. Police

- 1. **Officer Jason Lawless resignation from full-time. Requesting part-time status.**
- 2. **Richard L. Lyon recommended for part-time**
- 3. **Request to move part-time Officer Eric Rockefeller to full-time status**

C. Maintenance

- 1. **Teasel Drive maintenance problems**
- 2. **Mosquito spraying**
- 3. **Street sweeping**
 - **Next sweeping will be before Thanksgiving**
- 4. **2004 Pavement Sealing and Marking Program**
- 5. **Catch basin problems**

D. Zoning

- 1. **Feridean Development Plan – Fire Equipment Status Request**
- 2. **Land Use Plan draft review: Wednesday, August 18, at 7:00 pm Special Meeting**

E. Administration

- 1. **Resolution 04-22, amended/restated Resolution pertaining to Police and Fire pick-up contributions**

2. **Plumb Rd. sub-development @ 3B's and K Road in Berkshire Township**
3. **Resolution 04-23, Declaration of Nuisance and Abatement of nuisance for 7227 Park Bend Dr.**
4. **Parks and Grounds request for new mulch at Freeman Road and Township Hall playgrounds**
5. **Date for Fire Department Open House and Beggars' Night Celebration**

V. Announcements:

VI. Public Comment:

- A. **Fred Powrie regarding Feridean Commons Expansion**

VII. Executive Session

- A. **Zoning Inspector requests an Executive Session to discuss a personnel issue.**