

Genoa Township

Board of Trustees

Meeting Agenda

June 9, 2004

(Draft)

*Pledge of Allegiance

- I. Clerk's Report: Request approval of the April expenditures (warrants #43829 to #44008 and EFTs #513 to #663) in the amount of \$ 422,946.45.**
 - A. Approval of following minutes:**
 - 1. Regular Trustee meeting on February 25, 2004**
 - 2. Regular Trustee meeting on May 26, 2004**

- II. Department Monthly Reports:**
 - A. Fire**
 - B. Police**
 - C. Maintenance**
 - D. Zoning**
 - E. Administration**

- III. Old Business:**
 - A. Fire**
 - B. Police**
 - 1. Lieutenant Promotion**
 - 2. Transient Vendor Door-To-Door Solicitation Resolution**
 - 3. Officer Thornton Assigned to Air Force Active Duty**
 - C. Maintenance**
 - 1. Old Township Hall tuck point repair**
 - 2. Township Hall landscaping**
 - 3. Township Hall seal coat and striping**
 - 4. State Route 3 and Lewis Center Road "No Parking"**
 - D. Zoning**
 - 1. Freeman Farms Rezoning - Trustee Meeting**
 - 2. Get Motivated Seminar**
 - E. Administration**
 - 1. Ohio Health - Pre-employment and Annual Respirator Certification Physicals**

IV. New Business:

A. Fire

- 1. Copies of Letters of Appreciation from residents.**
- 2. Resignation of Volunteer Fire Fighter**
 - a. Dan Stoops**
 - b. To remain as part-time Fire Fighter**
- 3. Purchase Request for new washing machine - \$350**

B. Police

C. Maintenance

D. Zoning

- 1. Diersing Judgment - Plan of Action**

E. Administration

- 1. Harvest Winds Park – Playground Equipment – Joe Looby**

V. Announcements:

- A. Walkabout - 300 acre Sage Creek/Galena Point, June 12, 2004, 1 p.m.**

VI. Public Comment:

VII. Executive Session

- A. Fire Department requests an Executive Session to discuss a personnel issue.**
- B. Genoa Township Professional Firefighters, I.L. 4307 to discuss a personnel issue.**