

# Genoa Township Board of Trustee Delaware County, Ohio Regular Trustee Meeting Agenda May 2, 2024

This meeting will be open to the public. The meeting audio, video and written minutes are available on Genoa Township's website at [www.genoatwp.com](http://www.genoatwp.com), or by contacting the Genoa Township Fiscal Office.

Roll Call

Pledge of Allegiance:

- I. **Fiscal Report**
  - Meeting Minutes Approval
  - Financial Report
  - EAP Proposal
- II. **Public Comments**
- III. **Trustee Comments**
- IV. **Administration**
  - Policy Manual Revision Update Approval
- V. **Maintenance**
  - County Paving Project Contract
  - Road Levy Expiration Discussion
  - Purchase Orders
  - Seasonal Employee Hirings
- VI. **Police**
  - Deputy Chief Promotion
  - Donation Acceptance
  - Hire Date Correction – Officer Carter
- VII. **Zoning**
  - Resignation – ZC Member
  - BZA, ZC Vacancies
  - Mediators Proposal
- VIII. **Fire**
  - Hire 2 New Firefighters
  - Education Supplement – Lt. Holtsberry
  - Fire Levy Expense/Revenue Forecast Discussion
- IX. **Announcements**
  - May 7, June 4 – Fire Advisory Committee
  - May 8 – Police Advisory Committee
  - May 9 – Communications Advisory Committee
  - May 13 – Zoning Commission
  - May 27 – Offices Closed – Memorial Day
  - May 28 – Board of Zoning Appeals
  - June 5 – Parks Advisory Committee
  - Next Regular Trustee Meeting – June 6, 2024

**Executive Session** - To consider the appointment, employment, promotion, dismissal, discipline, demotion, or compensation of a public employee, and to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.