

**Genoa Township Board of Trustee
Delaware County, Ohio
Agenda Regular Trustee Meeting October 5, 2023**

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, or by contacting the Genoa Township Fiscal Office.

Roll Call

Pledge of Allegiance:

I. Fiscal Report

- Public Records Policy
- Meeting Minutes Approval
- Bank Reconciliation
- Supplemental Appropriations

II. Public Comments

III. Trustee Comments

IV. Fire

- Life Saving Awards

V. Administration

- Scott Belcastro – Aggregation Update
- DELCO Water Easement
- Vehicle Lease Program Contract
- Change Orders – Old PD Demo Project

VI. Maintenance/B&G/Parks

- Purchase Orders
- Driveway and Culvert Inspection Resolution

VII. Police

- Retirement of Detective Mike Riehle
- Purchase of Red Dot Pistols

VIII. Human Resources

- State of Insurance

IX. Zoning

- Continuance of Miraluna (ZC 2022-6) Public Hearing

X. Announcements

- October 9- Offices Closed – Columbus Day
- October 10 – ZC
- October 12 – Communications Advisory Committee
- October 24 – BZA
- October 28 – Trick or Treat Village – Fire Safety Open House
- October 31- Halloween Trick or Treating – 6 p.m. to 8 p.m.
- November 1 – Parks Advisory Committee
- Next Regular Trustee Meeting – November 2, 2023

Executive Session - Preparing for or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.