Genoa Township Board of Trustees
Delaware County, Ohio
Special Trustee Meeting July 16, 2020

* A full and accurate account of this meeting's video and audio recording can be found at www. genoatwp.com*

This meeting was called to order by Connie Goodman at 4:00 PM.

PRESENT: Connie M. Goodman, Chair
Renee Vaughan, Vice Chair
Karl R. Gebhardt
Patrick M. Myers, Fiscal Officer-absent

ALSO PRESENT: Joe Shafer — Director of Development and Zoning
Paul Wise — Township Administrator

The purpose of the meeting is to accept the notice of retirement of Fire Chief Gary Honeycutt and appoint the next Genoa Township Fire Chief.

RES. 20-0716001 ACCEPTING THE RETIREMENT OF GARY HONEYCUTT
Connie Goodman moved to accept the retirement notice of Fire Chief Gary Honeycutt effective August 3, 2020, at 11:59 p.m. Seconded by Karl Gebhardt.
VOTE: Goodman-yes; Vaughan yes; Gebhardt-yes.

- The Board thanked Fire Chief Honeycutt for his service.

RES. 20-0716002 APPOINTMENT OF FIRE CHIEF
Connie Goodman moved the following resolution:
WHEREAS, pursuant to Ohio Revised Code Section 505.38, the Board of Trustees is responsible for appointing a Township Fire Chief, and
WHEREAS, the Board of Trustees has determined a necessity for a Fire Chief due to a retirement in that position, and
WHEREAS, the Board of Trustees has considered all candidates for the position, and
WHEREAS, the Board of Trustees has determined that Joe Ponzi is the most desirable candidate for the position,
RESOLVED, that, pursuant to Ohio Revised Code Section 505.38, the Board of Trustees hereby appoints Joe Ponzi to serve as Fire Chief for the Township at the pleasure of the Board of Trustees beginning August 4, 2020.
FURTHER RESOLVED, that, Joe Ponzi will be paid a salary of $112,000.00 per year, six (6) weeks' vacation, three (3) personal days, use of a fire vehicle, no reimbursements for fire runs and fire meetings, required attendance at meetings as needed, and continent upon successful certification by the State of Ohio as a Fire Safety Inspector within one year. This compensation package may be altered by official action of the Board of Trustees.
Seconded by Renee Vaughan.
VOTE: Goodman-yes; Vaughan yes; Gebhardt-yes.

Connie Goodman moved to adjourn this meeting at 4:03 PM. Seconded by Karl Gebhardt.
VOTE: Goodman-yes; Vaughan yes; Gebhardt-yes.

Attest: _____
Fiscal Officer

_____
_____
_____
Trustees

Minutes Approved August 6, 2020.