

Genoa Township
Board of Trustees Agenda
June 4, 2008

***Please sign in if you are planning on speaking during this meeting.**

Pledge of Allegiance

I. Fiscal Officer's Report:
1. Approval of minutes

II. Public Comment:

III. Old Business:

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

IV. New Business:

- A. Police
- B. Maintenance
- C. Zoning
- D. Fire – Nuisance Abatement 4400 Worthington Road
- E. Administration
 - 1. Freeman and Route 3 Intersection Improvement
 - 2. Levy Committee Update
 - 3. Strategic Plan RFP

V. Announcements

- 1. Levy Committee Meeting – June 5th, 7:00 p.m. in the Administration Conference Room
- 2. Trustee meeting summer schedule begins – No meeting the 4th Wednesday of the month in June, July, and August

3. The Delaware County Engineer has announced the closing of Red Bank Road between Duncan's Glen Drive and Lake of the Woods Drive to conduct a subsurface investigation for bridge replacement. The road will close 8:00 a.m. to 4:30 p.m. daily, beginning Monday June 9, 2008 and continue through Friday June 13, 2008.

4. July 4, 2008 – Offices Closed – Independence Day

VI. Executive Session - To hold a Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

VII. Reconvene

VIII. Adjournment