

***Genoa Township***  
Board of Trustees Agenda  
January 23, 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**
- 2. Prior month expenditures**

**II. Public Comment:**

**III. Old Business:**

- A. Police**
- B. Maintenance**
- C. Zoning**
- D. Fire**
- E. Administration**
  - 1. Engineering Proposals – Bike trail connectivity**
  - 2. January – School Board Recognition Month**

**IV. New Business:**

- A. Police**
  - 1. Purchase of ammunition for 2008**
  - 2. Request permission for Lt. Ronald Thompson to attend CALEA Spring Conference in Atlanta, Georgia, March 12 – 14, 2008 - Cost \$1,842**
- B. Maintenance**
  - 1. Salt Spreader**
- C. Zoning**
  - 1. Schedule public hearing for Home Depot**
- D. Fire**
- E. Administration**

**V. Trustee Candidates (Please adhere to the following time schedules)  
*Each candidate will be allowed 10 minutes to speak. Anyone speaking in support or opposition of a candidate will be allowed 2 minutes to speak.***

- 1. Mark Atkeson**
- 2. Rick Carfagna**
- 3. David Engleson**
- 4. Karl Gebhardt**
- 5. Robert McNamara**
- 6. Tom Tomastik**
- 7. Sara Walsh**

**VI. Executive Session  
Discussion of candidates for Trustee position**

**VII. Reconvene**

- 1. Discussion of candidate chosen to fill Trustee vacancy**
- 2. Appointment of new Trustee**

**VIII. Announcements**

**IX. Adjournment**