

Genoa Township

Board of Trustees

Meeting Agenda

January 24, 2007

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

*Pledge of Allegiance

I. Fiscal Officer's Report:

- A. Prior month expenditures**
- B. Approval of minutes**

II. Public Comment:

III. Old Business:

- A. Police**
- B. Maintenance**
- C. Zoning**
 - 1. Visioning update**
- D. Fire**
- E. Administration**

IV. New Business:

- A. Police**
 - 1. Harley Davidson Motorcycle lease**
 - 2. Sallyport surveillance equipment**
- B. Maintenance**
- C. Zoning**
- D. Fire**
- E. Administration**
 - 1. Credit card change**
 - 2. Resolution: Loveland and Brosius 2007 fees**
 - 3. "Snowbird" Amendment to Waste Hauler agreement**
 - 4. Personnel Policy Manual update**
 - 5. Schedule TIF meeting**
 - 6. Cell phone tower**
 - 7. Kid's Fun Club**

V. Announcements

- 1. January 29, 2007 – Visioning Meeting Heritage Christian 6:30 pm**
- 2. February 1, 2007 – Township Day**
- 3. February 3, 2007 – Visioning Meeting G.T. Maintenance 9:30 am**
- 4. February 7, 2007 – Parks Advisory Board 7:00 pm**

VI. Executive Session:

- 1. To discuss benefits**