

# ***Genoa Township***

Board of Trustees

Meeting Agenda

January 25, 2006

\*Pledge of Allegiance

## **I. Fiscal Officer's Report:**

- A. Request approval of the December 2005 expenditures in the amount of \$287,260.12 (warrants #46996 to #47144)**
- B. Approval of following minutes:**
  - 1. Regular Trustee Meeting on December 13, 2005**
  - 2. Trustee/Zoning Meeting on December 14, 2005**
  - 3. 2006 Reorganization Meeting on January 9, 2006 (see attachments)**
- C. Resolution 06-04: Approve Transfers/Amendments to the annual 2005 Appropriations.**
- D. Accept donation of Compaq monitor/CPU and HP 1200 printer**

## **II. Old Business:**

- A. Police**
- B. Maintenance**
  - 1. Trees cut on Maxtown Road/Safety issue**
  - 2. Three trees cut in Barrington**
  - 3. Continuing repairs on trucks**
  - 4. Patching holes and sign replacement**
  - 5. Cleaning leaves out of ditch on Plumb Road**
  - 6. Finished ditching on east side of Maxtown Road**
- C. Zoning**
  - 1. Board Appointments**
- D. Fire**
- E. Administration**
  - 1. Noise Resolution**
  - 2. Reorganization meeting corrections/changes**

## **III. New Business:**

- A. Police**
  - 1. Tuition reimbursement request – Lt. Thompson**
  - 2. Officer Messbarger – Sick Leave Transfer – 92.88 hours**
- B. Maintenance**
  - 1. Working on 2006 Road Paving Project**
  - 2. Checking on truck bids**
  - 3. Ordering salt for 2006**
  - 4. Speed humps**
  - 5. Columbus Art Memorial to give price on park sign**

