

Genoa Township
Board of Trustees
Reorganization Meeting
Agenda
January 3, 2005
(Draft)

*Pledge of Allegiance

I. Clerk's Report:

II. New Business:

A. Fire

B. Police

C. Maintenance

D. Zoning

E. Administration

1. Resolution 05-01 Genoa Township 2005 Reorganization

2. Resolution 05-02 Requesting Advance of Real Estate Tax Revenue

**3. Resolution 05-03 to Establish Salaries for Trustees and Clerk for
2005 and to Adopt Method of Compensation**

4. Annual Township Highway Mileage Certification

V. Announcements:

**A. Offices closed Monday, January 17, 2005 in observance of Martin
Luther King, Jr.'s birthday**

VI. Executive Session:

A. To discuss personnel issues