

Genoa Township
Board of Trustees Agenda
October 10, 2007

***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. Chain of Command Policy**
 - 2. Public Records Policy**

IV. New Business:

- A. Police**
- B. Maintenance**
 - 1. Purchase of Solar Pedestrian Crosswalk signs**
- C. Zoning**
- D. Fire**
 - 1. Swearing in of part-time employees effective October 11, 2007 contingent on fingerprint results: Thomas Schwab, Robin Creamer**
- E. Administration**
 - 1. Appointment of Joe Clase as Genoa Township rep. on DRPC**
 - 2. Halloween Open House request - \$2500.00 for games, candy, decorations, prizes, raffle items and refreshments**

V. **Announcements**

1. October 31, 2007 – Trick or Treat Village and Fire Open House

VI. Executive Session: To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and, to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office.

- EMS lease agreement
- Employee issue