

Genoa Township

Board of Trustees

Meeting Agenda

October 27, 2004

(Final)

***Pledge of Allegiance**

I. Clerk's Report:

A. Approval of the following minutes:

- 1. Regular Trustee meeting on September 22, 2004**
- 2. Special Trustee meeting (5:30 pm) on September 30, 2004**
- 3. Special Trustee meeting (7:00 pm) on September 30, 2004**
- 4. Regular Trustee meeting on October 13, 2004**
- 5. Trustee Zoning meeting on October 13, 2004**

II. Old Business:

- A. Fire**
- B. Police**
- C. Maintenance**
- D. Zoning**
- E. Administration**
 - 1. Joe Looby – Draft of Master Parks Plan**

IV. New Business:

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

V. Announcements:

- A. Walkabout on Sunday, October 31, 2004, at 12:30 pm at the property consisting of three parcels known as the Weisenstein/Gillis/ Mancini properties.**

VI. Public Comment:

- A. Trina Shanks on Kids' Fun Club for 2005**

VII. Executive Session

A. Fire requests an Executive Session to discuss collective bargaining, personnel issues and pending litigation.