

# *Genoa Township*

Board of Trustees

Meeting Agenda

November 8, 2006

**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. Old Business:**

- A. Police**
- B. Maintenance**
  - 1. Sage Creek snow removal**
- C. Zoning**
  - 1. Table Feridean, originally scheduled for 12/13/06 to 1/24/07 at 8:00 pm**
- D. Fire**
- E. Administration**
  - 1. Bike Trail update**

**III. New Business:**

- A. Police**
  - 1. Vehicle purchase**
  - 2. Swearing in of 3 part-time officers**
  - 3. Acceptance of seizure funds**
- B. Maintenance**
  - 1. 2007 road resurfacing**
- C. Zoning**
- D. Fire**
  - 1. Recommend approval for the purchase of flu shots for fire personnel. Cost \$18.75 per employee. Last year 11 employees took part in the program.**
  - 2. Recommend accepting grant of \$3,082.48 from Aladdin Shriner's Hospital, received in June of 2005**

**E. Administration**

- 1. Parks Advisory Board resignations/appointment**
- 2. Schedule Special Trustee Meeting for 2007 budget requests**

**IV. Public Comment:**

**V. Announcements**

- 1. November 10, 2006 – Offices closed for Veterans’ Day**
- 2. November 23, 2006 – Offices closed for Thanksgiving**
- 3. No regular Trustee Meetings the 4<sup>th</sup> Wednesday in November or December**
- 4. January 1, 2007 – Rumpke begins service for the Township**

**VI. Executive Session:**