

# ***Genoa Township***

Board of Trustees

Meeting Agenda

November 9, 2005

\*Pledge of Allegiance

## **I. Clerk's Report:**

**A. Request approval of the October 2005 expenditures in the amount of \$190,310.75 (warrants #46753 to #46849)**

**B. Approval of following minutes:**

**1. Regular Trustee Meeting on October 26, 2005**

**2. Trustee/Zoning Meeting on October 26, 2005**

**3. Special Trustee Meeting on November 4, 2005**

**(Re: Police Dept. personnel, i.e. Officer Edsil Spence)**

## **II. Old Business:**

**A. Police**

**B. Maintenance**

**1. Snow removal/mail box damage & replacement costs**

**2. Catch basin on Worthington Rd. and Plumb Rd. near completion**

**3. Safety complex sign has been installed**

**4. Woodhaven/Meadowbrook subdivision**

**5. Speed humps will be removed from Hilmar 2<sup>nd</sup> week of December**

**6. Fall street sweeping is next month**

**C. Zoning**

**1. Uniform directional sign update**

**2. Parade of Homes update**

**3. Gateway feature**

**D. Fire**

**1. Cintas contract cancellation**

**E. Administration**

**1. Beggars' Night and Fire Prevention Open House**

## **III. New Business:**

**A. Police**

- 1. Request purchase of vehicles**
  - B. Maintenance**
    - 1. Concrete pads/picnic tables & benches by years end**
    - 2. Weight reduction program for 2006**
  - C. Zoning**
    - 1. Highland Lakes Phase 3 update**
    - 2. Truck purchase**
    - 3. Computer purchase**
    - 4. Rezoning Township building**
  - D. Fire**
    - 1. Knox Box purchase**
    - 2. Helmet purchase**
  - E. Administration**
    - 1. Noise Resolution amendment**
    - 2. Fire Chief sick leave transfer**
    - 3. Set date for Budget meeting in December**
- IV. Public Comment:**
- V. Announcements:**
- 1. Tussic Street Rd. between Medallion Drive and Early Meadow Rd. will be closed from Wed., Nov. 9, 2005, to complete waterline and sanitary crossing project by Delaware County. The road is scheduled to re-open on Monday, November 21, 2005.**
  - 2. Veterans' Day, November 11, 2005, Offices closed**
  - 3. Waste Hauler Committee Meeting, Monday, November 14, 2005, 7:00 p.m., Fire Department meeting room**
  - 4. Thanksgiving Day, November 24, 2005, Offices closed**
- VI. Executive Session:**