

Genoa Township

Board of Trustees

Meeting Agenda

February 23, 2005

(Final)

***Pledge of Allegiance**

I. Clerk's Report:

II. Old Business:

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

III. New Business:

- A. Fire**
- B. Police**
- C. Maintenance**
- D. Zoning**
- E. Administration**
 - 1. Resolution to execute the Fire contract**
 - 2. Resolution to execute the Police contract**
 - 3. Approval of salt bin roof repair**
 - 4. Police Department Body Armor purchase**
 - 5. Resolution to transfer funds to Fire Capital Outlay fund**
 - 6. Resolution to transfer funds to Police Capital Outlay fund**

IV. Announcements:

- A. Easter Egg Hunt – Park opens w/activities and refreshments at 10:00 a.m. and the Easter Egg Hunt begins at 11:00 a.m. Shuttle from Administration parking lot will be available.**

V. Public Comment:

- A. Discuss possible formation of Single Trash District**

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