

Genoa Township
Board of Trustees Agenda
February 27, 2008

***Please sign in if you are planning on speaking during this meeting.**

Pledge of Allegiance – Marcus Lacy, Boy Scout Eagle Scout Award recipient

I. Fiscal Office:

- 1. Approval of minutes**
- 2. Prior month expenditures**

II. Public Comment:

- 1. DELCO Water, easements over Township properties**

III. Old Business:

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

IV. New Business:

- A. Police**
 - 1. Weapons Purchase**
- B. Maintenance**
- C. Zoning**
 - 1. 8:00 pm Trustee/Zoning Hearing, Carlo and Joe Silvestri,
Chandler Court office building construction**
- D. Fire**
- E. Administration**
 - 1. 2008 Bicentennial of Delaware County Proclamation**
 - 2. Purchase Order requests**
 - 3. Change of Insurance Broker**
 - 4. 2008 Paving Project**
 - 5. Injury Leave Approval**

V. Executive Session

- 1. To consider the employment, promotion, and compensation of public employees**

VI. Reconvene

VII. Announcements

- 1. March 4 – Election Day**
- 2. March 5- Annual TIF meeting, 10:00 am, Township Hall**
- 3. March 22 – Easter Egg Hunt, 10:00 am Activities, 11:00 am – Egg Hunt**

VIII. Adjournment