

# ***Genoa Township***

Board of Trustees

Meeting Agenda

March 9, 2005

**(Final)**

**\*Pledge of Allegiance**

**I. Clerk's Report:**

- A. Request approval of the January 2005 expenditures (warrants #45460 to #45626 and EFT's #1862-05 to #2009-05) in the amount of \$565,110.21**
- B. Approval of following minutes:**
  - 1. Regular Trustee Meeting on February 9, 2005**

**II. Department Monthly Reports:**

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

**III. Old Business:**

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

**IV. New Business:**

- A. Fire**
  - 1. Terry Trap – Retirement letter**
  - 2. F.D.I.C. 2 nights**
  - 3. Medtronic Technical service support agreement - \$1,060.00**
- B. Police**
  - 1. Computer equipment purchase**
  - 2. Training request Detective Michael Riehle**

- 3. Training request Officer Sara Rath**
- 4. Sallyport discussion**

**C. Maintenance**

- 1. April 23<sup>rd</sup> – May 1<sup>st</sup> Clean-up Week**
- 2. Freeman Road project**
- 3. Salt shed roof replacement**
- 4. Center Green Road fence**
- 5. Guardrail spraying**

**D. Zoning**

**E. Administration**

- 1. Resolution to purchase playground equipment**
- 2. Anthem insurance quote**

**V. Announcements:**

- A. Easter Egg Hunt to be held at McNamara Park on March 26, 2005. Park opens at 10:00 am with activities; Easter Egg Hunt begins at 11:00 am. Shuttle bus from Administration building will run from 9:30 am - 12:00 pm.**

**VI. Public Comment:**

- A. Suzy Gereg regarding safety issues: speed humps, signs**

**VII. Executive Session:**

- A. Personnel issues**