

***Genoa Township***  
Board of Trustees Agenda  
April 11, 2007

**\*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. Public Comment:**

**III. Old Business:**

- A. Police**
- B. Maintenance**
- C. Zoning**
- D. Fire**
- E. Administration**
  - 1. Easter Egg Hunt**

**IV. New Business:**

- A. Police**
  - 1. Request permission to submit formal application to the Commission on Accreditation for Law Enforcement Agencies (CALEA) – cost \$2,215.00**
  - 2. Request permission to hire a college intern to assist on preparing for CALEA - maximum thirty (30) hours per week at \$10.00 per hour**
  - 3. Request permission to purchase replacement cruiser equipment due to normal wear and tear, adding additional safety lighting along with removal and installation charges totaling \$10,482.00. Proposed list attached.**
- B. Maintenance**
  - 1. Transfer of sick leave time (160 hrs.) for Andrew Spitler**
- C. Zoning**
- D. Fire**

- 1. Transfer of sick time for Eric Scheiber (160 hrs)**
  - 2. Hydrant Agreement, Retreat at Grand Oak**
  - 3. Recommend purchase of 16 foot Rescue One connector boat in the amount of \$21,634.00 to replace the out of service Sea Nymph that we currently own. (documentation attached)**
  - 4. Recommendation to purchase Stairmaster Stepmill 700PT in the amount of \$4694.00. (documentation attached)**
  - 5. Recommendation to purchase water and ice rescue dive equipment and training.**
- E. Administration**

**V. Announcements**

- April 21 - Earth \* Day - Trail Clean-up, Saturday, 9:30 am - McNamara Park**

**VI. Executive Session:**

- Fire requests Executive Session to consider the appointment, employment or compensation of a public employee**