

Genoa Township
Board of Trustees Agenda
April 25, 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. Amend Zoning Resolutions**
 - 2. Zoning Inspector search update**

IV. New Business:

- A. Police**
 - 1. Recommendation to hire Paul Hale as a College Intern**
- C. Zoning**
 - 1. Hearing at 8:00 pm – Feridean Commons**
- D. Fire**
 - 1. Accept resignation of Dirk Futral, 4/20/07**
 - 2. Swearing in: Anthony Caito – Fire Prevention Officer, 4/16**
Ryan Jasper – Full-time Firefighter/Paramedic, 4/3
Chad Cochran – Full-time Firefighter
 - 3. Request permission to fill open positions**
- E. Administration**
 - 1. TIF Resolution**

V. **Announcements**

- **May 8, 2007 – 6:30 pm – Zoning walk about, 4484 So. Old 3C Hwy.
(Meet at Chimera Street in Vinmar)**

VI. **Executive Session:**

- **Maintenance requests Executive Session to discuss the salary of a public employee.**