

Genoa Township

Board of Trustees

Meeting Agenda

May 10, 2006

*Pledge of Allegiance

- I. Fiscal Officer's Report:**
 - A. Prior month expenditures**
 - B. Approval of minutes**

- II. Old Business:**
 - A. Police**
 - B. Maintenance**
 - 1. Teasel Drive update**
 - C. Zoning**
 - 2. Open Board positions**
 - D. Fire**
 - E. Administration**
 - 1. Park Advisory Board**

- III. New Business:**
 - A. Police**
 - 1. Cruiser laptop replacement**
 - B. Maintenance**
 - 1. Green space at Safety Complex**
 - 2. Street sweeping**
 - C. Zoning**
 - 1. Zeppernick walk-about**
 - 2. Fiscal Impact Study**
 - 3. Hilmar Park Funds**
 - D. Fire**
 - 1. Sick leave transfer – Wesley Lewis**
 - 2. Resolution – Fire Truck Purchase**
 - 3. LOW Hydrant Agreement**

E. Administration

1. Bike Trail update

IV. Public Comment:

V. Announcements

- 1. Memorial Day – May 29, 2006, Offices Closed**
- 2. Parade of Homes – Saturday, June 10 – 25, 2006, at Sheffield Park**
- 3. Township Auction - Saturday, June 17, 2006, 10:00 a.m.**

VI. Executive Session:

- 1. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or complaints against a public employee.**