

Genoa Township

Board of Trustees

Meeting Agenda

May 24, 2006

*Pledge of Allegiance

I. Fiscal Officer's Report:

- A. Prior month expenditures**
- B. Approval of minutes**

II. Old Business:

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

III. New Business:

- A. Police**
 - 1. Sale of two police cruisers to Harlem Township**
- B. Maintenance**
- C. Zoning**
 - 1. Schedule (June 28) or (July 12) Public Hearing for ZC 2006-05 New Plan HD Ohio, LLC Development Plan/Northgate Commercial**
 - 2. Schedule (June 28) or (July 12) Public Hearing for ZC 2006-06 Epcon Maple Creek, LLC Development Plan Amendment- Sidewalk Issue**
 - 3. Road/entrance redesign at Mansard Estates**
- D. Fire**
- E. Administration**

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.**
- 4. Special Comprehensive Plan Update Committee
Public Hearing June 7, 2006, 7pm
Review Fiscal Impact/Economic Impact Consultant proposals**
- 5. Parks Advisory Board June 7, 2006, 7pm, Hilmar Park Pavilion**
- 6. Change in Trustee meeting for June, July, August; meetings only 2nd
Wednesday of the month**

VI. Executive Session:

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