

Genoa Township
Board of Trustees Agenda
May 9, 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:

- **Parks Advisory Board – Peter Brown**

III. Old Business:

- A. Police**
- B. Maintenance**
 - 1. 2007 Road Resurfacing Program**
- C. Zoning**
- D. Fire**
- E. Administration**
 - 1. Renumber two resolutions**
 - 2. Amend Zoning Resolutions**
 - 3. Zoning Inspector search update**
 - 4. Trail Clean-Up on 4/21**

IV. New Business:

- A. Police**
 - 1. Request computer and laptop purchases, and license and system upgrades**
- B. Maintenance**
 - 1. Motion to hire David Scott, 5/21/07 and Tom Albany as seasonal B&G employees at \$10 hr**
 - 2. Resolution – No Parking – Genoa Farms**
- C. Zoning**
- D. Fire**
 - 1. Amend the start date of Chad Cochran to 5/5/07**

E. Administration

- 1. Motion for AT&T permit to install a cabinet in their easement – Alston Grove**
- 2. Identification badges**
- 3. Motion to accept Epcon check of \$34,594.25**

V. Announcements

- May 14 – Zoning Commission – 7:00 pm**
- May 16 – Comprehensive Planning Committee – 7:00 pm**
- June 2 – Genoa Trail Festival**

VI. Executive Session:

- Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.**
- Maintenance – To discuss the salary of a public employee**