

Genoa Township
Board of Trustees Agenda
July 11, 2007

***Please sign in if you are planning on speaking during this meeting.**

Pledge of Allegiance

***Note: Trustee/Zoning meeting at 8:00 pm – Straub ZC 2006-09, 5189 Big Walnut Rd.**

I. Fiscal Officer's Report:

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

II. Public Comment:

- 1. John Paulus – EPCON funds**
- 2. Joel Rhodes, EPCON funds**

III. Old Business:

- A. Police**
- B. Maintenance**
- C. Zoning**
- D. Fire**
- E. Administration**
 - 1. Motion to accept discipline policy change, Section VII, page 46**

IV. New Business:

- A. Police**
- B. Maintenance**
- C. Zoning**
- D. Fire**
 - 1. Motion to approve resignation of P/T Firefighter, Jason Brockmeyer - June 13, 2007**
- E. Administration**
 - 1. Schedule Trustee/Zoning meeting – Chambers rezoning – 6010 Tussic**
 - 2. Resolution – Township Auction, August 18, 2007**
 - 3. EPCON funds**

V. Announcements

VI. Executive Session: To consider the appointment, employment or compensation of a public employee.

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