

# ***Genoa Township***

Board of Trustees

Meeting Agenda

July 13, 2005

**\*Pledge of Allegiance led by Master Noah McKinney**

**I. Clerk's Report:**

**A. Request approval of the June 2005 expenditures (warrants #46188 to #46342 in the amount of \$180,851.76**

**B. Approval of following minutes:**

- 1. Regular Trustee Meeting on June 8, 2005**
- 2. Zoning Trustee Meeting on June 8, 2005, re: ZC 2004-19 Hassey**
- 3. Zoning Trustee Meeting on June 22, 2005, re: ZC 2004-13 Abbington of Westerville and ZC 2005-01 Heritage Christian Church**

**II. Department Monthly Reports:**

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

**III. Old Business:**

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

**IV. New Business:**

- A. Fire**
  - 1. Swearing in of Erik Schieber, full-time**
  - 2. Request approval to purchase two portable radios for Fire Chief: 800 MHZ, VHF 154 MHZ**
  - 3. Accept resignation of Joe Dryden effective July 23, 2005**

**4. Fire truck bid opening**

**B. Police**

- 1. Tuition reimbursement, training requests – Thompson, Mershon, and Welch**

**C. Maintenance**

**D. Zoning**

- 1. Request approval to purchase two fireproof cabinets, \$3,000.00**
- 2. Request approval to purchase an H.P. Desk Jet, \$350.00**
- 3. St. Rt. 71 mounding**

**E. Administration**

- 1. Request approval to purchase a park shelter for Center Green Rd. identical to Sherbrook Park from Portercorp, 4240 N. 136<sup>th</sup> Ave., Holland MI 49424 - \$17,285.00**
- 2. Request approval of labor to install park structure, M.G. Walsh Company - \$5,800.00**

**V. Announcements:**

**VI. Public Comment:**

**VII. Executive Session:**

- A. Contract negotiations, hiring, promotions and discipline of employees**