

Genoa Township

Board of Trustees

Meeting Agenda

August 9, 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. Road resurfacing

2. Sign replacement program

3. Road painting program

4. Gutters on Maintenance building

5. Seal coating on walk paths

6. Green Space update

7. Salt Shed update

C. Zoning

1. Africa Road improvements

D. Fire

E. Administration

III. New Business:

A. Police

1. Cruiser Light Bar purchase

2. Training request: Taylor, Hanes and Thompson

B. Maintenance

1. Salt purchase (.96/ton) American North American

C. Zoning

1. Appointments to Comprehensive Planning Committee

D. Fire

1. County EMS Rent Appropriation

2. Training request: Caito and Weekly

- 3. Muscular Dystrophy Fund Raiser**
 - 4. Fire Prevention material purchase**
 - 5. Vehicle Graphics**
 - 6. Nozzle purchase**
- E. Administration**
- 1. Company Picnic: Motion to approve up to \$300.00 for picnic items**
 - 2. Bike Trail update**
 - 3. Trash Contract update**
 - 4. Budget Amendment Resolution**

IV. Public Comment:

- 1. James Green re: Building a better community**

V. Announcements

- 1. August 16, 2006, Comprehensive Committee Planning Meeting, 7:00 p.m., Township Hall**
- 2. Special Planning Work Groups – Contact individual groups by email about their meeting dates and locations. Groups posed on-line at www.genoatwp.com**
- 3. September 4, 2006, Labor Day – Offices closed**
- 4. September 6, 2006, 7:00 p.m., Parks Advisory Board, Township Hall**

VI. Executive Session:

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