

Genoa Township

Board of Trustees

Meeting Agenda

September 22, 2004

(Final)

***Pledge of Allegiance**

I. Clerk's Report:

A. Approval of the following minutes:

- 1. Regular Trustee meeting on September 8, 2004**

II. Old Business:

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

IV. New Business:

- A. Fire**
 - 1. Request \$3,605.00 for supplies**
 - 2. Deputy Fire Chief request for sick leave time transfer**
- B. Police**
 - 1. Accept resignation of G. Todd Younkin**
- C. Maintenance**
 - 1. Request \$2,500.00 for stone for Sherbrook Park walk path**
 - 2. Request \$3,200.00 for dozer work: cutting walkway and leveling dirt, spreading stone for Sherbrook walkway/old barn/Galena Point, Center Green Drive**
- D. Zoning**
 - 1. Request scheduling zoning hearing October 13th following regular Trustee meeting**
 - 2. DCRPC Contractual Extension**
 - 3. Establish a fee for electronic copy of zoning documents**
- E. Administration**
 - 1. Joe Looby, RD Zande – Presentation of Park and Open Space Master Plan**

2. Approval of Resolution #04-27: Accepting Levy Amounts and Rates as Determined by the County Auditor (done yearly prior to 10/1)

V. Announcements:

- A. Preliminary development walk-about Sunday, 1:30 pm, September 26, 2004 Ben Banalcazar property at the corner of Tussic Road and Oxbow-as well as property immediately west side of I -71 on Plum Road**

VI. Public Comment:

- A. Phillip Cooke, 6997 Hilmar, re: Tussic/Maxtown Road construction**
B. Bill Anders
C. Dave Buser

VII. Executive Session

- A. Fire requests an Executive Session to discuss collective bargaining.**
B. Discussion of land acquisition