

RECORD OF PROCEEDINGS

047
Meeting

Minutes of Special Council Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30 P.M. February 10, 1986

The special meeting of the Genoa Village Council was held at 7:30 P.M. on February 10, 1986. Present were Mr. Bower, Mr. Harbal, Mr. Verkin, Mrs. Donley, Mr. Skilliter, Mrs. Niehausmyer.

Ray Sanholtz of Lester E. Poggemeyer Engineering presented the preliminary report of the Ohio Environmental Protection Agency Municipal Compliance Plan, dated November 1985.

Mr. Sanholtz explained steps to take, and time frame in which we have to present a plan, and begin and finish construction of the additional sewage treatment pond. Financing of the project will need further discussion.

Mayor Despones adjourned the meeting.



Mayor



Clerk-Treasurer