

GENOA TOWNSHIP ELECTION COMMISSION

Special Meeting

Feb. 20, 2006

6:25 p.m.

MINUTES

Clerk Skolarus called a special meeting of the Genoa Township Election Commission to order at 6:25 p.m. at the Township Hall. The following persons were present constituting a quorum for the transaction of business: Paulette A. Skolarus, Robin Lynn Hunt and Gary McCririe. Also present were Township Board members: Jean Ledford, Steve Wildman, Jim Mortensen and Todd Smith. In addition were Township Manager Michael Archinal and four persons in the audience.

Approval of Agenda.

Moved by Hunt, supported by McCririe, to approve the Agenda as submitted. The motion carried unanimously.

1. Discussion of the consolidation of voting precincts for the May 2, 2006 School and Library Election.

The commission discussed the following items.

- A. A consolidation of precincts for the May 2, 2006 Special Election for Schools and Libraries.**
- B. Officials and Salaries for Election Officials**
- C. Additional temporary help for the May, August and November Election**

2. Recommendation to the Township Board.

Moved by Hunt, supported by McCririe, to recommend to the township board the consolidation of precincts, the tentative schedule of officials, a \$10.00 increase for election officials and additional temporary help for the clerk's office for all three elections. The motion carried unanimously.

The special meeting of the election commission was adjourned at 6:30 p.m.

GENOA TOWNSHIP

Regular Meeting

Feb. 20, 2006

6:30 p.m.

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. All members listed above remained for the regular meeting of the Genoa Township Board.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford, supported by Wildman, to approve the Consent Agenda with the moving of the Feb. 6, 2006 minutes for approval under the regular agenda. The motion carried unanimously.

1. Payment of Bills.

2. Approval of Minutes: Jan. 30, 2006 (joint meeting of Township Board and Planning Commission)

3. Request for approval to allow the clerk to execute the initial report on school district election coordinating and consolidating subject to an agreement with the individual school districts regarding the reimbursement of cost for the following Schools and Libraries: Brighton Area School, Hartland Consolidated School, Howell Public Schools, Pinckney Schools, LESA, Howell Carnegie Library, Hartland Cromaine Library and Brighton District Library.

4. Request for approval of salaries and persons scheduled to work the May 2, 2006 election.

- A. Persons scheduled to work the May 2, 2006 election.**
- B. Salaries for election officials.**
- C. Additional help in the clerk's office.**

5. Request for approval of a proposal for the purchase of six laptop computers for use by the Township Board, as recommended by the Administrative Committee.

6. Request for approval to purchase a computer workstation for Greg Tatara, the new Utility Director at a cost of \$1,127.00 and office furniture for \$1,371.00.

7. Request for approval of agreements for the collection of summer school property taxes with Howell Public Schools and Hartland Consolidated Schools.

8. Request for approval to remove the following special assessments from the 2005 winter tax roll as well as approval of the "Agreement for Deferral of Special Assessment and Lien" as drafted by the Township Attorney.

- A. Assessment removal: 4711-09-201-063 - \$85.00; 4711-09-201-063 - \$337.42; 4711-29-100-026 - \$90.00.**
- B. Agreement for Deferral of Special Assessment and Lien**

Approval of Regular Agenda:

Moved by Mortensen, supported by Smith, to approve for individual action items listed on the regular agenda. The motion carried unanimously.

9. Consideration of a request for funding from Nancy Hall, Director of Brighton Senior Center.

Moved by Skolarus, supported by Hunt, to table the request until the next regular meeting of the board to consider alternate funding options. The motion carried unanimously.

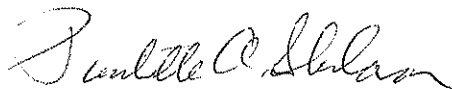
10. Request for approval of Minutes of the Feb. 6, 2006 regular meeting of the Board.

Moved by Hunt, supported by Smith, to approve the Minutes of the Feb. 6, 2006 meeting correction pg. 2, para. 5 – adding “a \$400.00 monthly car allowance”. The motion carried unanimously.

11. Request for approval to direct the Administrative Committee to extend a 30-day offer to the three water and sewer billing and meter reading employees currently employed by Operations Management International. The offer will be commensurate with the current compensation.

Moved by Skolarus, supported by Smith, to approve the 30-day extension as requested. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 6:55 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 03/01/06)