

GENOA TOWNSHIP
Regular Meeting
July 21, 2003

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Township Board to order at 7:00 p.m. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Anthony Combs, Jim Mortensen and Jean Ledford. Also present were Township Manager Michael Archinal and one person in the audience.

Moved by Ledford, supported by Smith, to approve the Agenda as presented. The motion carried unanimously.

A call to the public was made with no response.

1. Request for approval of resolutions for Del Sher and Mountain View Subdivision setting the second public hearing on the assessment roll.

A. Del Sher Road Improvement Project.

Moved by Hunt, supported by Mortensen, to approve the resolution scheduling the public hearing for 7:00 p.m. on Monday, August 4, 2003. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Combs, Mortensen, Skolarus and McCririe. Nay - None. Absent - None.

B. Mountain View Road Improvement Project.

Moved by Ledford, supported by Mortensen, to approve the resolution scheduling the public hearing for 7:00 p.m. on Monday, August 4, 2003. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Combs, Mortensen, Skolarus and McCririe. Nay - None. Absent - None.

2. Request for formal acceptance of the resignation of Tonia Clifford as Assessor for Genoa Township.

Moved by Skolarus, supported by Mortensen, to regretfully accept the resignation of Tonia Clifford. The motion carried unanimously.

3. Request for approval of a GASB Statement No. 34 audit requirements for Genoa Township as requested by Pfeffer, Haniford and Palka.

Moved by Skolarus, supported by Ledford, to approve the GASB Statement as requested. The motion carried unanimously.

Administrative Business:

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Moved by Hunt, supported by Combs, to approve for payment vouchers totaling \$204,903.76 as submitted. The motion carried unanimously.

Moved by Skolarus, supported by Hunt, to approve the Minutes of the Election Commission from June 2, 2003. The motion carried unanimously.

Moved by Ledford, supported by Hunt, to approve the Minutes of the June 2, 2003 regular meeting of the board as submitted. The motion carried unanimously.

Moved by Hunt, supported by Ledford, to approve the Minutes of the July 7, 2003 regular meeting of the board as submitted. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 7:15 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(PA 07/30/03)