

**GENOA TOWNSHIP  
Regular Meeting  
February 17, 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, Todd Smith, Anthony Combs, and Jean Ledford. Also present were Township Manager Michael Archinal and four persons 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 a resolution to approve the Wellhead Protection Area Boundaries for the City of Brighton Wellhead Protection Program as presented by Chief Larry Lane and Kelly Kolakowski.**

Moved by Skolarus, supported by Combs, to approve the resolution as presented. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Combs, Skolarus and McCririe. Nay – None. Absent – Hunt and Mortensen.

**2. Request for approval of an agreement for Operations, Maintenance and Management Services for Genoa Township as related to the Lake Edgewood and Oak Point Water and Sewer Systems.**

Moved by Ledford, supported by Combs, to approve the agreement with OMI with minor changes to the definition of "Major Repairs" increasing the amount from \$1,000.00 to \$3,000.00. The motion carried unanimously.

**3. Consideration of a request from Supervisor McCririe concerning travel to Washington D.C. to discuss the Latson Road interchange.**

Moved by Smith, supported by Ledford, to approve the budget worksheet for a trip to Washington D.C. for McCririe and Archinal at a cost of \$1,781.00. The motion carried unanimously.

**Administrative Business:**

Moved by Ledford, supported by Combs, to approve for payment vouchers totaling \$238,813.91. The motion carried unanimously.

GENOA TOWNSHIP BOARD – Regular Meeting – February 17, 2003

Moved by Combs, supported by Ledford, to approve the Minutes of the February 3, 2003 regular meeting of the board as submitted. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 7:20 p.m.



Paulette A. Skolarus  
Genoa Township Clerk

(PA 02-26-03)