

**Genoa Charter Township Board
Regular Meeting and Public Hearing
January 22, 2008 (Tuesday)
6:30 p.m.**

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following persons were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and no persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Mortensen, supported by Smith, to approve all items listed under the consent agenda as presented. The motion carried unanimously.

1. Payment of Bills

2. Approval of Minutes: 1-07-08

3. Request of approval to enter into agreements to collect 2008 summer school property taxes with Brighton Area Schools, Hartland Consolidated Schools and Howell Public Schools as submitted by Township Treasurer.

4. Request for approval of poverty guidelines for the 2008 Board of Review.

5. Request to award bid for the snow plowing of Township bike paths.

Heikkinen will invite representatives and/or attorneys for Lake Chemung Outdoor Resorts to discuss with the administrative committee the number of boats being moored at Lake Chemung. Aerial pictures indicate that between 110 and 130 boats are being moored while only 32 are allowed.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:50 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 02/01/08)