

**GENOA CHARTER TOWNSHIP**  
**Election Commission Meeting**  
**July 21, 2008**  
**6:25 p.m.**

**MINUTES**

Clerk Skolarus called the special meeting of the Election Commission to order at 6:25 p.m. The following commission members were present constituting a quorum for the transaction of business: Paulette Skolarus, Jean Ledford and Steve Wildman. Also present were township board members, Township Manager Michael Archinal, Township Attorney Rick Heikkinen and one person in the audience.

**Approval of Agenda**

Moved by Ledford, supported by Wildman to approve for action all items listed under the regular agenda. The motion carried unanimously.

**1. Consideration of election officials scheduled to work the August 5, 2008 Primary Election.**

A. Recommendation to the Township Board

Moved by Wildman, supported by Ledford, to recommend all officials for approval to the Township Board. The motion carried unanimously.

**2. Consideration of salaries for officials working the August Primary and November General Election.**

A. Recommendation to the Township Board

Moved by Ledford, supported by Wildman, to recommend approval of salaries for officials working the next two elections. The motion carried unanimously.

The special meeting of the Election Commission adjourned at 6:28 p.m.

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Hearing**  
**July 21, 2008**  
**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, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present

were Township Manager Michael Archinal, Township Attorney Rick Heikkinen and one person in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Ledford, supported by Smith, to approve all items under the consent agenda with the exception of the Minutes which will be moved to the regular agenda for discussion. The motion carried unanimously.

**1. Payment of Bills**

**2. Request for approval for a proposal from ADT for the purchase of one (1) DVR security camera system at \$3,885.00.**

**3. Request for approval for the purchase of a wide format plotter at a cost of \$10,884.00 and a color printer at a cost of \$3,357.00**

**4. Request to approve the reappointment of Mike Howell to the Zoning Board of Appeals for a term ending 6/30/11.**

**5. Request to approve the reappointment of Diana Lowe and Dean Tengel to the Planning Commission for a term ending 6/30/11.**

**6. Request for approval of election officials scheduled to work the August 5, 2008 Primary Election.**

**7. Request for approval of salaries for officials working the August Primary and November General Election.**

**Approval of Regular Agenda:**

Moved by Mortensen, supported by Smith, to approve for action all items listed under the regular agenda, with the addition of a Request for approval to transfer \$150,000.00 from the General Fund to the Fire Fund #262 and amending the budget for both funds to reflect the increase in the cost of the construction of the Nielsen Fire Station. The motion carried unanimously.

**8. Request to approve minutes: 7-07-08**

Moved by Ledford, supported by Mortensen, to approve the 07/07/08 minutes as presented. The motion carried unanimously.

**9. Request for approval of an agreement with Fonson Construction for improvements to Brighton Road as described in the Tetra Tech Opinion of Probable Cost dated 3/13/08 at a cost of \$106,723.50.**

GENOA CHARTER TOWNSHIP BOARD – Election and Township Board Meeting –  
July 21, 2008

Moved by Skolarus, supported by Smith, to approve the agreement with Fonson Construction with a review of the contract by the Township Attorney. The motion carried unanimously.

**10. Waste Management contract extension correspondence.**

Moved by Mortensen, supported by Smith, to approve the Waste Management contract, dating the three-year contract 08/01/08. The motion carried unanimously.

**11. Request for approval to transfer \$150,000.00 from the General Fund to the Fire Fund #262 and amending the budget for both funds to reflect the increase in the cost of the construction of the Nielsen Fire Station.**

Moved by Smith, supported by Ledford, to approve the transfer and budget amendments as requested with Archinal providing the board with a cost analysis of the overrun. The motion carried unanimously.

The regular meeting of the board was adjourned at 6:55 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(press/argus 08/25/08)