

GENOA CHARTER TOWNSHIP BOARD

February 2, 2009

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 and Jim Mortensen. Also present were Township Manager Michael Archinal 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 Hunt, to approve all items listed under the consent agenda, moving the payment of bills to the regular agenda for discussion. The motion carried unanimously.

1. Request to approve minutes: 1-20-09

2. Request for approval of an impact assessment for reconstruction and relocation of Cleary Drive, which is a private road located in Sec. 5 between Grand River Avenue and Grand Oaks Drive, petitioned by Cleary University.

Approval of Regular Agenda:

Moved by Hunt, supported by Skolarus, to approve for action all items listed under the regular agenda, with the addition of a payment of bills. The motion carried unanimously.

3. Payment of Bills

The Blue Cross/Blue Shield billings were discussed. Archinal will bring a six month analysis to the board of the cost savings related to the contract that was approved in June of 2008. Moved by Mortensen, supported by Smith, to approve for payment all items listed under the payment of bills. The motion carried unanimously.

4. Discussion regarding upcoming Capital Improvements Program.

No formal action was taken by the board. The following items were considered for the future capital improvements program:

- A new entrance sign at Golf Club and Latson
- Challis/Conrad paving should still be a project
- Paving of Bauer south to Township limit
- The installation of an internet tower
- Priority of Beck crushed limestone installation should be diminished due to Parker not opening as a high school
- Crack sealing of County primary roads will be discussed with the L.C.R.C.

GENOA CHARTER TOWNSHIP BOARD – Regular Meeting – 02/02/2009

Skolarus advised the board that the cost for the printing of 11,000 township newsletters was less than \$2,200.00.

Mortensen expressed significant concern about the safety of our investments vis a' vis bank failures. Hunt advised the board that a presentation would be made concerning all deposits at the next regular meeting of the board.

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

Paulette A. Skolarus
Genoa Township Clerk

(press/argus 02/06/2009)