

GENOA CHARTER TOWNSHIP
Regular Meeting
February 16, 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, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and two persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills

2. Request to approve minutes: 2-2-09

3. Request for approval to enter into agreements to collect 2009 summer school property taxes with Brighton Area Schools, Hartland Consolidated Schools and Howell Public Schools as submitted by Township Treasurer.

Approval of Regular Agenda:

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

4. Consider request by Crystal Gardens for deferral of a water and sewer special assessments.

The request from Crystal Gardens was discussed. Moved by Skolarus, supported by Mortensen, to table until more information is received including a formal application.

5. Treasurer's report regarding Township Investments.

It was the consensus of the board to consider a consultant to review the CDARS program and other investments. Hunt will update the board by e-mail concerning any decision made by her office.

A. Request to amend list of Township approved depositories.

Moved by Skolarus, supported by Mortensen, to approve all depositories as recommended by Hunt. The motion carried unanimously.

6. Manager’s report regarding health insurance and prescription coverage.

Archinal presented the board with the audited results of the Blue Cross Blue Shield program and the savings expected due to our change in insurance policy. No formal action was taken by the board.

7. Budget presentation by Township Auditor Ken Palka.

Ken Palka presented the board with an amendment to the 2008/09 budget and preliminary budget figures for the next fiscal year. No action was taken by the board.

8. Consideration of an employee buy-out program as recommended by the Administrative Committee.

Moved by Mortensen, supported by Smith, to approve the employee buy-out program as requested. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:40 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 02/20/2009)