

GENOA CHARTER TOWNSHIP ELECTION COMMISSION

Special Meeting

April 20, 2009

6:25 P.M.

MINUTES

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: Steve Wildman, Jean Ledford and Paulette Skolarus. Also present were Township Board members: Gary McCririe, Robin Hunt, Jim Mortensen and Todd Smith. In addition there were three persons in the audience.

1. Consideration and recommendation to the Township Board for election officials scheduled to work the Hartland School election.

Moved by Ledford, supported by Wildman, to recommend to the township board approval of the officials selected to work the Hartland School Election. The motion carried unanimously.

The special meeting of the Election Commission was adjourned at 6:26 p.m. .

GENOA CHARTER TOWNSHIP

Regular Meeting

April 20, 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. All persons listed above remained for the regular meeting of the Board.

A Call to the Public was made with the following response: Jeff Dehaenens - The stumps along Crooked Lake Road have still not been removed. Archinal – The weather has held up the completion of that project. It should be taken care of this week.

John Griffin – I would like to purchase a wind turbine, however the township ordinance does not allow anything over 15 feet. Archinal – A proposed change to the township zoning ordinance would first need to be reviewed by the Planning Commission with a recommendation to the Township Board. This will take several months to complete.

Approval of Consent Agenda:

Moved by Ledford, supported by Mortensen, to approve the Consent Agenda as presented. The motion carried unanimously.

1. Payment of Bills

2. Request to approve minutes: 04-06-09

Approval of Regular Agenda:

Moved by Skolarus, supported by Wildman, to approve for action items listed under the Regular Agenda. The motion carried unanimously.

3. Request for approval of election officials scheduled to work the Hartland School election.

Moved by Hunt, supported by Mortensen, to approve the appointment of the following election officials: Kristen Sapienza, Betty Hogle, Cindi Howard, Lisa Whitelaw and Shawn Collins. The motion carried unanimously.

Moved by Skolarus, supported by Wildman, to approve the purchase of Ford F150 at a cost of \$10,938.20 plus license and transfer fees. The motion carried unanimously. It was the consensus of the board to enter into a land transfer agreement with the City of Howell with a millage rate of two mills.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:45 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 04/24/09)
