

**GENOA CHARTER TOWNSHIP  
REGULAR MEETING  
AUGUST 17, 2009**

**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 three persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Ledford, supported by Mortensen, to approve the consent agenda with the exception of the Minutes that will be considered for approval under the regular agenda. The motion carried unanimously.

**1. Payment of Bills**

**2. Request for approval of Michigan Association of Planning Conference Budget.**

**Approval of Regular Agenda:**

Moved by Smith, supported by Ledford, to approve for action all items listed under the consent agenda with the addition of Minutes of 08/03/09. The motion carried unanimously.

**3. Request to approve minutes: 08/03/09**

Moved by Ledford, supported by Hunt, to approve the August 3, 2009 Minutes adding "not to exceed" to petition No. 9. The motion carried unanimously.

**4. Consideration of amendments to the budgets of the township as requested by Ken Palka.**

Moved by Skolarus, supported by Mortensen, to approve the amendments as presented. The motion carried unanimously.

**5. Discussion regarding Township branding.**

Tom Bloomer presented the accumulated data to the board concerning Township Branding. It was the consensus of the board to seek three persons to submit drawings of possible logos and to obtain costs related to signage for the project. No further action was taken by the board.

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The administrative committee recommended the publication of three annual newsletters instead of four. Pictures of the new soccer field as well as the new bike path will be featured in the next publication. The Administrative Committee feels that it is important to publish dates for the spring and fall yard waste collections.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:55 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(Press/argus 08/21/2009)