

**GENOA CHARTER TOWNSHIP
REGULAR MEETING
APRIL 19, 2010
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, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and no 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 all items under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills

2. Request to approve minutes: 4-5-10

3. Request for approval of an amendment to the Genoa Charter Township Depository Resolution as requested by the Township Treasurer.

Approval of Regular Agenda:

Moved by Hunt, supported by Ledford, to approve the regular agenda as presented. It was then moved by Mortensen, supported by Wildman, to enter into a closed session to discuss the purchase of real property at 6:35 p.m. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith.

4. Request to enter into closed session to discuss the purchase of real property for which no purchase agreement is in effect pursuant to section 8 (e) of the 1976 Open Meeting Act.

The regular meeting of the board was resumed at 7:10 p.m. and adjourned.

Paulette A. Skolarus
Genoa Township Clerk

(press/argus 04/23/2010)