

GENOA CHARTER TOWNSHIP  
Regular Meeting  
May 17, 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, Todd Smith, 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 Hunt, 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: 5-3-10**

**3. Request for Assessor to receive approval for use of vacation in excess of 10 consecutive days.**

**4. Request for approval to purchase 7 new laptops as recommended by the Administrative Committee.**

**Approval of Regular Agenda:**

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

**5. Request for approval of an ordinance to designate Genoa Charter Township as an enforcing agency for the Michigan Construction Code.**

Moved by Skolarus, supported by Smith, to table the request until the next regular meeting of the board.

McCririe advised the board that he had met with SELCRA and Howell Parks and Recreation to discuss a merger of the recreation authorities in an effort to streamline services and combine operations to achieve real cost savings and eliminate a duplication of services.

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Moved by Smith, supported by Ledford, to approve Resolution 100517 asking that the two recreation authorities continue to seek improvement to their roles in providing recreation. The motion carried unanimously.

The Brighton Fire Authority will have a controlled burn on the property located at the corner of Challis and Bauer. Residents will be notified by mail of the dates of the operation. Archinal will ask the fire authority to formally notify residents.

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

Paulette A. Skolarus  
Genoa Township Clerk

(Press-argus05/21/2010)