GENOA CHARTER TOWNSHIP TOWNSHIP PARK PAVILION RIBBON CUTTING CEREMONY 6:00 p.m.

A ribbon cutting ceremony was held at the Township Park Pavilion located just east of the Township Hall. A practice wall was constructed as a memorial for Un Chong, a Genoa Township resident and life long soccer enthusiast whose two sons are active in the sport. The wall commemorates his commitment to youth sports and includes an artificial turf area, wing walls and a goal inlaid into the building's brick patter. This project was made possible through charitable donations to a SELCRA memorial fund chaired by Mr. Chong's wife Christine Vogt. Christine and her sons cut the ribbon officially opening the site. Approximately 40 persons were present for the ceremony honoring Un Chong.

GENOA CHARTER TOWNSHIP ELECTION COMMISSION MEETING JUNE 7th, 2010 6:25 p.m.

MINUTES

Clerk Skolarus called the special meeting of the Election Commission to order at 6:25 p.m. The following members were present constituting a quorum for the transaction of business: Paulette Skolarus, Jean Ledford and Steve Wildman.

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

1. Discussion of salaries and election officials for persons scheduled to work the August **3**, 2010 Primary Election with a recommendation to the Township Board.

Moved by Wildman, supported by Ledford, to recommend to the Township Board approval of the salaries and personnel scheduled to work the August 3, 2010 primary election.

The special meeting of the Election Commission was adjourned at 6:27 p.m.

GENOA CHARTER TOWNSHIP REGULAR MEETING JUNE 7th, 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 four persons in the audience.

Approval of Consent Agenda:

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

1. Payment of Bills

2. Request to approve minutes: 5-17-10

3. Consideration of request from the Election Committee to approve the Election Officers and salaries for the August primary.

4. Consideration of a request for a fireworks display on Lake Chemung that is requested by Curt Price.

5. Request for approval of a contract with the Livingston County Road Commission for an asphalt overlay on Bendix Road.

Approval of Regular Agenda:

Moved by Ledford, supported by Wildman, to adjourn to closed session at 6:32 p.m. to discuss the purchase of property. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None.

6. 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 re-opened at 7:10 p.m.

The Genoa Charter Township Board has been discussing the acquisition of additional land for the use of public recreation (both active and passive). Several years ago nearly 200 acres of land known as the Raymond Filmore property was donated in a trust agreement to Livingston County. The agreement required that the land be used for farming or recreation. Township Manager Michael Archinal asked Livingston County for a lease agreement to construct four baseball fields on one of the 40 acre parcels. The county's initial reaction was that they would be in agreement to partner with us and the local recreation departments to not only provide the 40 acres for recreation but the entire 200 acres. A recreation plan is in place that would allow the township and other

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authorities to jointly submit an application for a recreation grant, with the township providing matching funds. The first step in this process is to secure the lease agreement with Livingston County, and then provide a site plan for the project. All board members were in agreement that this project is one that would be unanimously endorsed by Genoa Charter Township.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:20 p.m.

Paulette A. Skolarus Genoa Township Clerk

(Press/argus 06/11/2010)