

GENOA CHARTER TOWNSHIP
Regular Meeting
July 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 and Jim Mortensen. Also present were Township Manager Michael Archinal and three persons in the audience.

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. Approval of Minutes: 06/21/2010**
- 3. Consideration for approval of the 2010 Millage levy of .8146 as requested by Township Assessor Debra Rojewski.**
- 4. Consideration for approval of a proposal from Tom Rogers Asphalt for lot and walking path pavement maintenance for the Township Hall property at a cost of \$20,180.00.**

Approval of Regular Agenda:

Moved by Mortensen, supported by Hunt, to approve for action all items listed under the regular agenda. The motion carried unanimously.

5. Presentation by Derek Smith the new director of SELCRA.

Derek Smith introduced himself to the board and presented his background and plans for the future of SELCRA and their relationship with Howell Parks and Recreation. It is his plan to meet with Deb Mikula of Howell Parks and Recreation on a regular basis in an effort to pool resources and provide programs for all residents of Genoa Township.

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.

Moved by Mortensen, supported by Ledford, to move into a closed session of the board at 6:50 p.m. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Mortensen, Skolarus and McCririe. Nays – None. Absent: Wildman and Smith.

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The regular meeting of the Genoa Charter Township Board was re-opened at 7:00 p.m.

Moved by Skolarus, supported by Ledford, to withdraw the previous authorization for the purchase of a two acre parcel off Latson Road and to authorize the purchase of a home at 3740 Beck Road Howell, MI and to allow the supervisor to execute that agreement. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:10 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 07/23/2010)