

**GENOA CHARTER TOWNSHIP
REGULAR MEETING
AUGUST 2, 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. Attorney Frank Mancuso was present to answer questions related to the closing documents related to the old township hall.

Call to the Public was made with no response.

1. Payment of Bills

Moved by Ledford, supported by Smith, to approve for payment all invoices as requested. The motion carried unanimously. It was the consensus of the board that all boards and commission may retain miles or other amenities offered when using their personal credit cards.

2. Request to approve minutes: 7-19-10

Moved by Ledford, supported by Smith, to approve the Minutes from the 07/19/2010 regular meeting of the board as submitted. The motion carried unanimously.

3. Request for approval of a resolution to authorize the Clerk and Supervisor to sign closing documents for the purchase of 2980 Dorr Road by the United Way.

A. Consideration of resolution 100802.

Moved by Smith, supported by Ledford, to authorize the execution of the resolution and warranty deed for approval of the sale of property identified as 2980 Dorr Road, Brighton, MI. The motion carried unanimously.

B. Moved by Skolarus, supported by Wildman, to approve the amendment to the lease option for property identified as 2980 Dorr Road (Livingston County United Way). The motion carried unanimously.

4. Discussion regarding corporate sponsors for the Genoa Charter Township Hall Park.

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A draft of the request for proposal concerning Municipal Park Naming Rights was discussed by the board. It was the consensus of the board to have additional data presented at the next regular meeting.

An e-mail was received from Germaine Rupert concerning the rundown conditions of Red Oaks subdivision. The board asked Archinal to develop a strategy to handle the problem with Red Oaks Subdivision.

Archinal advised the board that *warm mix asphalt* was applied to Bendix road and that the project was complete

The regular meeting of the Genoa Charter Township Board was adjourned at 7:15 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 08/06/2010)