

**GENOA CHARTER TOWNSHIP
DEDICATION
6:00 p.m.**

Ceremony to dedicate the Township Wind and Solar Project and flip the breaker to bring the system online.

**GENOA CHARTER TOWNSHIP
REGULAR MEETING
AUGUST 16, 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, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and five persons in the audience.

A Call to the Public was made with the following response: Chad Cooper (representing SELCRA) – A letter was mailed to the township asking for confirmation and continued support of the recreation authority. Residents of Genoa Township will now have to pay the higher tier when registering for any program if Genoa does not support the authority. McCririe - The township board has asked that SELCRA and Howell Parks and Recreation work together as a cost-saving effort to provide recreational programs for all members. SELCRA has failed to take that first step. There is no question that Genoa Township has put considerable effort into providing recreation for all of our residents. We are not opposed to continued financial support of the authority. Smith – We asked that you not hire a director. Instead SELCRA went into a closed session and made that decision 24 hours after our request was made to your authority. Our representative was excluded from that decision making meeting. Cooper – There must have been some miscommunication. We see a benefit to having a director. Smith – There was no miscommunication. That was your choice. Cooper - The Township must give 12 months notice to withdraw your monetary support under our agreement with Genoa. McCririe – I do not believe that we have an agreement with SELCRA. We are a contributing member and that is all.

Approval of Consent Agenda:

Moved by Ledford, 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: 8-2-10

3. Consider approval for the purchase of a new server and related programming at a cost of \$16,256.

4. Consider approvals related to the construction of a sled hill on the Township Hall property.

A. Approval of a proposal from Fonson Construction for grading and restoration in the amount of \$45,920.

B. Approval of a proposal from Tetra Tech to provide construction survey staking services in the amount of \$3,200.

5. Consider approval of a budget for attendance at the National Association of Towns and Townships as recommended by Supervisor McCririe.

Approval of Regular Agenda:

Moved by Wildman, supported by Smith, to approve for action item no. 6 under the regular agenda. The motion carried unanimously.

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

The board discussed the potential sponsors and revenue expected from the advertising. This agenda item will again be discussed at the next regularly scheduled meeting.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:05 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 08/20/2010)