

**GENOA CHARTER TOWNSHIP
SPECIAL MEETING
AUGUST 23, 2010
6:30 p.m.**

MINUTES

Clerk Skolarus called the Special Meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Township Hall. The following persons were present constituting a quorum for the transaction of business: Paulette Skolarus, Robin Hunt, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal, Frank Mancuso and eight persons in the audience.

Skolarus asked that Todd Smith be appointed Chairman due to the absence of Gary McCririe. Moved by Mortensen, supported by Hunt, to appoint Smith Chairman.

A Call to the Public was made with no response.

Approval of Regular Agenda:

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

1. Consideration of a reimbursement voucher policy which would compensate individuals for certain recreation related costs.

It was the consensus of the board to approve the following policy concerning township residents enrolling in recreational programs with SELCRA:

1. Genoa residents will be reimbursed for the difference between in district and out of district fees related to SELCRA recreational programs
2. Receipts must be submitted within 30 days of payment by township residents
3. This reimbursement program will take effect immediately and will remain until 12/31/2010 at which time the board will reconsider continuation of the program
4. An original receipt is required for reimbursement
5. Receipts may either be mailed to Treasurer Robin Hunt or hand delivered to the township hall
6. Checks will be approved at the regular meetings of the board.
7. Funds will be disbursed from the Recreation account in the General Fund
8. A signature line will be added to the reimbursement request.

A call to the public was made with the following response: Jeff Dhaenens – I applaud the action taken by this board. The reimbursement system is the most logical solution for Genoa to work with SELCRA in the short term.

Moved by Skolarus, supported by Wildman, to approve the program with items 1 thru 8 as previously recommended. The motion carried unanimously.

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During the call to the public a response was received from Joe Kuzack – I would like to thank the board for their effort in noise reduction from the Chaldean Camp. This was a big improvement from last year and I appreciate it.

The special meeting of the Genoa Charter Township Board was adjourned at 6:55 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 08/27/2010)