

GENOA CHARTER TOWNSHIP
ELECTION COMMISSION
OCTOBER 18, 2010
6:25 P.M.

MINUTES

Clerk Skolarus called the meeting of the Election Commission to order at 6:25 p.m. at the Genoa Township Hall. The following board members were present constituting a quorum for the transaction of business: Paulette Skolarus, Jean Ledford and Steve Wildman. Also present were: Gary McCririe, Robin Hunt, Jim Mortensen and Todd Smith.

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 November 2, 2010 General Election with a recommendation to the Township Board.

Moved by Ledford, supported by Wildman, to recommend to the Township Board the salaries and officials scheduled to work the Nov. 2, 2010 General Election. The motion carried unanimously.

The meeting was adjourned at 6:27 p.m.

GENOA CHARTER TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 18, 2010
6:30 p.m.

MINUTES

Supervisor McCririe called the regular meeting of the Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. All board members listed above remained for the regular meeting of the board. There was one person in the audience.

A Call to the Public was made with no response.

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: 10-4-10

3. Request for approval of salaries and election officials for persons scheduled to work the November 2, 2010 General Election as recommended by the Election Commission.

4. Request approval to accept Mike Howell's letter of resignation from the Genoa Township Zoning Board of Appeals.

5. Request approval to appoint Chris Grajek to the Genoa Township Zoning Board of Appeals for the remainder of Mike Howell's term.

Approval of Regular Agenda:

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

6. Request for approval of the installation of heaters in the park pavilion.

Moved by Smith, supported by Skolarus, to defer the purchase of a heating system until next year. The motion carried unanimously.

McCrie advised the board that he was working with Howell Parks and Recreation to provide outdoor concerts near the sledding hill.

Ledford inquired of the item listed on Brighton Township's agenda concerning Genoa Township and a future transfer agreement related to the connection of the Westgate Office Center. McCrie advised the board that this action concerns the excessive discharge of sodium into the Lake Edgewood Sewer District that is not within permit limits. A transfer of this discharge to Brighton Township Sewer District would eliminate the problem.

The schedule for meeting in November and December allows for a single meeting on the first Monday of each month.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:50 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 10/22/2010)