

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
April 2, 2012

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, Steve Wildman, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal and four persons in the audience.

A Call to the Public was made with the following response: Tom Plane – There is a property next to my home where an R.V. is being stored. It is not supposed to be occupied but someone is occasionally living there. McCririe – We will send our Ordinance Enforcement Officer out there and take it back to court if necessary.

Approval of Consent Agenda:

Moved by Smith and supported by Mortensen to approve all items listed under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve minutes: March 19, 2012

Approval of Regular Agenda:

Moved by Smith and supported by Ledford to approve for action all items listed under the regular agenda with the addition of item 5 to adjourn to closed session. The motion carried unanimously.

3. Request for approval of Resolution #120402 regarding Master Plan Amendment.

Moved by Smith and supported by Skolarus to approve resolution 120402 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nay – None.

4. Discussion regarding SEMCOG 2040 Forecast.

The need for senior recreation was discussed with no formal action being taken by the board.

5. Request for approval to adjourn to a closed session of the board to discuss the purchase of real estate with no purchase agreement in place.

Moved by Skolarus and supported by Smith to move to closed session at 6:48 p.m. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nay – None.

The regular meeting of the board was reopened at 7:15 p.m.

Correspondence:

The spring yard waste cleanup is scheduled for Saturday, April 21st from 9:00 until noon.

Residents may drop off the yard waste and pick up trees saplings at no cost.

The Easter marshmallow drop will be held at 7:30 p.m. on Thursday, April 5th. Registration may be made at www.howellrecreation.org or by calling Howell Area Parks and Recreation at (517) 546-0693 before April 3rd.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:20 p.m.

Paulette A. Skolarus
Genoa Township Clerk