

## **GENOA CHARTER TOWNSHIP BOARD**

Regular Meeting  
October 21, 2013

### **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, Linda Rowell, 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: Paul Rogers introduced himself as the Director of Howell Area Parks and Recreation. He thanked the board for the continued support and asked that any concerns be directed to him. Paul Wholihahn, a resident of Cunningham Lake Road, asked the board to remove the proposal to pave his road.

#### **Approval of Consent Agenda:**

Moved by Skolarus and supported by Smith to approve all items under the consent agenda, adding "Direction concerning the C.I.P. was to target the young professional and aging populations." to the Minutes of the Oct. 7<sup>th</sup> meeting Pg. 2, Para. 1. The motion passed.

#### **1. Payment of Bills.**

#### **2. Request to approve minutes: Oct. 7, 2013**

#### **3. Request for approval of amendments to township funds:**

**A. Fund 271 (Building and Grounds) for the fiscal year ending 03/31/2014**

**B. Fund 101 (General Fund) for the fiscal year ending 03/31/2014**

#### **Approval of Regular Agenda:**

Moved by Ledford and supported by Smith to approve for action all items listed under the regular agenda. The motion passed.

#### **4. Request for approval to replace and upgrade the Township Boardroom video system, at a cost of \$6,050.**

Moved by Smith and supported by Skolarus to approve the upgrade to the township video system as requested. The motion passed.

It was the consensus of the board to continue to provide shirts for employees and board members with an annual allowance.