#### GENOA CHARTER TOWNSHIP BOARD

Regular Meeting November 4, 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 one person in the audience.

A Call to the Public was made with no response.

## **Approval of Consent Agenda:**

Moved by Smith and supported by Ledford to approve all items under the consent agenda as requested. The motion passed.

- 1. Payment of Bills.
- 2. Request to approve minutes: Oct. 21, 2013

# **Approval of Regular Agenda:**

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

### 3. Consider approval of Board Appointments as submitted by the Supervisor.

Moved by Skolarus and supported by Ledford to approve the appointments as requested. The motion passed.

The regular meeting of the Genoa Charter Township Board adjourned at 6:33.

Paulette A. Skolarus, Clerk Genoa Charter Township

Press/argus 11/08/2013