

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
June 15, 2015

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Genoa Charter Township Hall. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Linda Rowell, Jim Mortensen and Jean Ledford. Also present were: Township Manager Michael Archinal and six persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Mortensen and supported by Ledford to approve all items listed under the Consent Agenda and moving item 5 to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: June 1, 2015

3. Request to approve a fireworks display at 10 p.m. July 4, 2015 on Lake Chemung at 5393 Wildwood.

4. Request to approve a fireworks display at 10 p.m. July 4, 2015 on Crooked Lake at the Oak Pointe Country Club.

Approval of Regular Agenda:

Moved by Rowell and supported by Mortensen to approve for action all items listed under the regular agenda. The motion carried unanimously.

5. Request to approve Laptop and Tablet upgrades at a cost of \$8,645.84.

Moved by Ledford and supported by Skolarus to approve the purchase as requested. The motion carried unanimously.

6. Request to approve the 2015/16 Howell Parks and Recreation Budget.

Moved by Ledford and supported by Hunt to approve the Howell Parks and Recreation budget as requested. The motion carried unanimously. Note: Skolarus asked that the board consider adjustments to the General Fund Budget, the Parks and Recreation Budget and the Road Improvement budget at the next regular meeting of the board.

7. Request to approve the 2015-2021 Capital Improvement Program as presented.

Moved by Rowell and supported by Skolarus to approve the Capital Improvement Program as requested. This application includes a future improvement to Challis and Bauer and the addition of solar panels for the township hall with no determination of year or price. The motion carried as follows: Ledford, Hunt, Rowell, Skolarus and McCririe. Nay – Mortensen. Absent – Smith.

The regular meeting of the board was adjourned at 6:50 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Gary McCririe, Supervisor
Genoa Charter Township