

GENOA CHARTER TOWNSHIP BOARD

Special Meeting

July 26, 2016

MINUTES

Supervisor McCririe called the special meeting of the board to order at 3:10 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, Linda Rowell, Jim Mortensen, Todd Smith and Jean Ledford. Also present were: Township Manager Michael Archinal; Township Attorney Joe Seward; MMRMA Attorney Anne McClorey McLaughlin. (Note: This meeting was posted 24 hours in advance at the township hall and on the township website.)

A call to the public was made with no response.

Approval of Regular Agenda:

Moved by Smith and supported by Rowell to approve the Agenda as requested. The motion carried unanimously.

1. Request to enter into closed session to discuss pending litigation pursuant to MCL 15.268 § 8 (e).

Moved by Smith and supported by Mortensen to enter into a closed session of the board to discuss pending litigation at 3:12 p.m. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – Hunt.

The closed session was adjourned at 3:50 p.m. and the special meeting of the board was called to order.

Moved by Smith and supported by Skolarus to direct the Township Attorney to recover cost and fees, as the prevailing party in the court case of Livingston Christian Schools versus Genoa Charter Township that arose from the lawsuit brought by Livingston Christian Schools. The motion carried as follows: Ayes – Ledford, Smith, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – Hunt.

The special meeting of the Genoa Charter Board was adjourned at 3:55 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Gary McCririe, Supervisor
Genoa Charter Township