

GENOA CHARTER TOWNSHIP BOARD

October 17, 2016

Regular Meeting

MINUTES

Supervisor McCririe called the regular meeting of the board to order at 6:30 p.m. 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, Todd Smith and Jean Ledford. Also present were: Township Manager Michael Archinal and three persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford and supported by Rowell to approve all items on the consent agenda with the exception of the Minutes that will be reviewed under the regular agenda. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve proposed budget for the 2016 Annual Michigan Association of Planning Annual Conference in Kalamazoo Oct. 23-26, 2016.

3. Request to approve partial road closure of Snowden Lane from Sugarbush Avenue to Natanna Avenue for a neighborhood block party October 29, 2016.

Approval of Regular Agenda:

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

4. Request to Approve Minutes: October 3, 2016

Moved by Hunt and supported by Smith to approve the Minutes of the Oct. 3, 2016 regular meeting of the board changing the comment by Mortensen to read [...are inconsistencies in fringe benefits for two employees...] The motion carried unanimously.

5. Request to approve a resolution for a moratorium regarding the establishment of businesses engaged in the dispensation or distribution of marijuana.

Moved by Smith and supported by Skolarus to approve a moratorium, not to exceed 90 days, regarding marijuana distribution and dispensation. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:45 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Gary McCririe, Supervisor
Genoa Charter Township Board