

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
April 3, 2017

MINUTES

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m., with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal and no persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford and supported by Lowe to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: March 20, 2017

Approval of Regular Agenda:

Moved by Lowe and supported by Mortensen to approve for action all items listed under the Regular Agenda as requested. The motion carried unanimously.

3. Request for approval of Resolution No. 1 [to proceed with the project and direct preparation of the plans and cost estimates] for the Lake Chemung Aquatic Weed Control Project Winter 2017.

Moved by Lowe and supported by Skolarus to approve resolution No. 1 for the Lake Chemung Aquatic Weed Control Project as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

4. Request for approval of Resolution No. 2 [to approve the project, schedule the first hearing, and direct the issuances of statutory notices] for the Lake Chemung Aquatic Weed Control Project Winter 2017.

Moved by Skolarus and supported by Ledford to approve resolution No.2 for the Lake Chemung Aquatic Weed Control Project, deleting the following from page 4, Exhibit B “including publications and mailings and a \$xxxx credit balance from the previous district.” The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

5. Request to enter in to closed session to consider the purchase of real property for which an option to purchase has not been obtained pursuant to MCL 15.268 § 8 (d).

Moved by Skolarus and supported by Lowe to enter into closes session to discuss the purchase of real property as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

The closed session of the board was adjourned and the regular meeting was reopened at 7:05 p.m. and adjourned at 7:20 p.m.

Mike Archinal is looking for volunteers to help the Rotary Club of Brighton at Top of the Mountain Dash or Crash, hosted by Mt. Brighton. Please contact Mike Archinal.

**Paulette A. Skolarus, Clerk
Genoa Charter Township Board**