

GENOA CHARTER TOWNSHIP BOARD
Special Meeting/Public Hearing - Virtual
March 29, 2021

MINUTES

Rogers - Due to Michigan Department of Health and Human Services requirements, this meeting will be held virtually. The public may participate in the meeting/public hearing through Zoom access by computer and smartphone. A link will be posted at genoa.org. Please email info@genoa.org or call (810) 227-5225 if you have questions.

Supervisor Rogers called the virtual Public Hearing and Regular Meeting of the Genoa Charter Township Board to order at 6:30 p.m. from the Township Hall with others remotely in the Township. The Pledge of Allegiance was then said. The following members were present for the roll call meeting, either at home or the township office, constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jean Ledford, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Manager Michael Archinal and no persons in the audience.

A Call to the Public was made with no response. The Call to the Public will be open for the continuation of the meeting.

Regular Agenda:

Moved by Mortenson and supported by Ledford to approve for action Public Hearing and Resolution 210329 as requested. The motion carried unanimously.

1. Public hearing and consideration of Resolution 210329 supporting the Michigan Natural Resources Trust Fund (MNRTF) grant application and related financial commitment in an amount not to exceed \$300,000 for acquisition of land adjacent to the existing Township Park consisting of approximately 90 acres of property (parcel ID #s 4711-14-300-018, 4711-14-400-006 and 4711-23-100-001) located along the north and south sides of Crooked Lake Road, south/southwest of I-96, east of Dorr Road, and north of Challis Road.

a. Public Hearing on MNRTF Acquisition Grant Application

A call to the Public was made with no response.

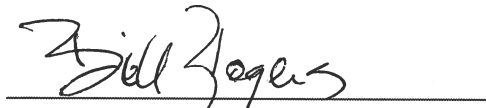
b. Consideration of Resolution 210329 (Roll Call)

Moved by Lowe and supported by Mortenson to approve Resolution No. 210329 correcting the parcel number on the resolution to read 4711-14-400-006. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortenson, Skolarus and Rogers. Nay – None. Absent – None.

Moved by Hunt and supported by Lowe to adjourn the Public Hearing at 6:45 p.m.



Paulette A. Skolarus, Clerk
Genoa Charter Township



Bill Rogers, Supervisor
Genoa Charter Township

I, Paulette A. Skolarus, Clerk, do hereby certify, that the foregoing is a true and original copy of the approved public hearing and special meeting minutes of the Genoa Charter Township Board of Trustees for the meeting held on Monday, March 29, at 6:30 p.m. via electronic meeting zoom format with a quorum present.

IN WITNESS WHEREOF I have hereunto affixed my official signature on the 3RD day of May, 2021.



Paulette A. Skolarus,
Clerk, Genoa Charter Township