

**GENOA CHARTER TOWNSHIP BOARD**  
**Special Meeting/Public Hearing**  
**January 13, 2021**  
**6:30 p.m.**

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

**AGENDA**

Call to Order:

Pledge of Allegiance:

Roll call of Board Members stating their location.

Call to the Public (Public comment will be limited to two minutes per person)\*:

Request for approval of the agenda.

1. Public hearing and consideration of Resolution 210113 related to the adoption of the 2021-2025 Township Recreation Plan.

Member Discussion

Adjournment

<p>*Citizen's Comments- In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, opportunity to comment on individual agenda items may be offered by the Chairman as they are presented.</p>
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**GENOA CHARTER TOWNSHIP**

**RESOLUTION 210113**

**A RESOLUTION ADOPTING THE GENOA CHARTER TOWNSHIP  
RECREATION PLAN FOR 2021-2025**

WHEREAS, the Charter Township of Genoa has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five year period covering the years 2021 through 2025, and

WHEREAS, the Charter Township of Genoa began the process of developing a recreation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of the Charter Township of Genoa were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and

WHEREAS, a public hearing was held remotely by teleconference on January 13, 2021, to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Genoa Township Recreation Plan: 2021-2025, and

WHEREAS, the Charter Township of Genoa has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for the Charter Township of Genoa, and

WHEREAS, after the public hearing, the Township Board voted to adopt said recreation plan,

NOW, THEREFORE BE IT RESOLVED the Township Board of the Charter Township of Genoa hereby adopts the Genoa Recreation Plan for 2021-2025.

A roll-call vote on the foregoing resolution was taken and was as follows:

Yeas:

Nays:

Absent:

I, Paulette A. Skolarus, Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Township Board at a Special Meeting thereof held on the 13<sup>th</sup> day of January, 2021.

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Paulette A. Skolarus