

GENOA TOWNSHIP
Special Meeting
Oct. 11, 2005

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Township 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, Jean Ledford, Todd Smith, Jim Mortensen and Steve Wildman. In addition there were Township Manager Michael Archinal, Township Attorney Rick Heikkinen, Attorney Jim Dyer and no persons in the audience.

A call to the public was made with no response.

Moved by Ledford, supported by Mortensen, to approve the agenda as presented. The motion carried unanimously.

1. Request for approval to adjourn to a closed session of the board to discuss pending litigation.

Moved by Mortensen, supported by Smith, to adjourn to executive session. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

The regular meeting of the Genoa Township Board was re-adjourned at 7:50 p.m.

Moved by Skolarus, supported by Smith, to direct council to continue to pursue and negotiate a consent judgment with Landtec at a density not to exceed 475 units on Faulkwood, Fritch and DelGuidice parcels as defined in their conceptual plan dated 09/13/05 that was the subject of the 10/05/05 public hearing of the board that was held at the Elks Club. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 7:51 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 10/19/2005)