

GENOA TOWNSHIP BOARD

AUGUST 16, 2004

SPECIAL MEETING

MINUTES

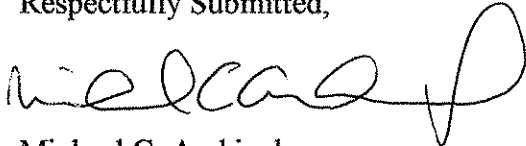
The special meeting was called to order at 11:00 a.m. at the Genoa Township Hall. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Todd Smith, Robin Hunt and Jim Mortensen. Also present were Planning Commission members: Teri Olsen, Don Pobuda, and Mark Snyder. Township Manager Michael Archinal, Township Attorney Rick Heikkinen, Counsel Joe Galvin, Planning Coordinator, Kelly Kolakowski, Township Planners Jeff Purdy and Eva Garza, and Township Engineers, Gary Markstrom and Tesha Humphriss were also in attendance.

The group reviewed and discussed public comment received at the 8/11/04 Public Hearing. The Board took no action.

Moved by Mortensen, supported by Smith, to approve the Agenda as presented. The motion carried unanimously.

The meeting of the Genoa Township Board was adjourned at 12:55 p.m.

Respectfully Submitted,



Michael C. Archinal

Township Manager