

**Genoa Charter Township
Regular Meeting
November 05, 2007
6:30 P.M.**

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following persons were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal, Township Attorney Rick Heikkinen and no persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Mortensen, supported by Hunt, to approve all items under the consent agenda, moving the reappointments to consideration under the regular agenda. The motion carried unanimously.

- 1. Payment of Bills.**
- 2. Approval of Minutes: 10-15-07.**
- 3. Request of approval for adjustments to the special assessment roll as submitted by the Township Treasurer.**
- 4. Request for approval of an irrigation contract award for the Township Athletic Complex at a cost of \$32,600.00.**

Approval of Regular Agenda:

Moved by Ledford, supported by Wildman, to approve for action all items listed under the regular agenda. The motion carried unanimously.

- 5. Approval of Board reappointments that expire on November 20, 2007.**
Moved by Mortensen, supported by Ledford, to reappoint all persons with terms expiring on November 20th to a second one year term ending Nov. 20, 2008, with the addition of an appointment of Skolarus to SEMCOG. The motion carried unanimously.
- 6. Request for approval of resolution #071105 regarding Noble Avenue Consent Judgment as submitted by Township Attorney Heikkinen.**

Moved by Skolarus, supported by Smith, to approve resolution #071105 authorizing Heikkinen to execute the Consent Judgment on behalf of Genoa Charter Township. The motion carried by roll call vote as follows: Ayes – Ledford, Smith. Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None.

7. Request to adjourn to closed session of the board to discuss land purchase.

Moved by Smith, supported by Ledford, to move to close session at 6:45 p.m. The motion carried by roll call vote as follows: Ayes – Ledford, Smith. Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:55 p.m.

Paulette A. Skolarus
Genoa Charter Township Clerk

(press/argus 11/14/07)