

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting and Public Hearing**  
**December 17, 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, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal, Township Attorney Rick Heikkinen and one person in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Ledford, supported by Smith, to approve all items listed under the consent agenda with the exception of item 3 related to a fence contract, moving that item to the regular agenda for discussion. The motion carried unanimously.

**1. Payment of Bills**

**2. Approval of Minutes: 12-03-07**

**3. Request for approval of employee contracts as recommended by the Administrative Committee.**

\*A three year contract for Greg Tatara with compensation of \$75,000.00, \$78,500.00 and \$82,500.00 respectively.

\*A three-year contract for Laura Mrocza with compensation of \$50,000.00, \$52,500.00 and \$56,000.00 respectively.

\*A three-year contract for Carol Hanus with compensation of \$40,000.00, \$42,500.00 and \$45,000.00 respectively.

\*A three-year contract for Debra Rojewski with compensation of \$68,000.00, \$70,000.00 and \$73,000.00 respectively.

**4. Request for appointment of Mike Howell to the Zoning Board of Appeals to complete the unexpired term of Doug Brown, ending 06/30/08.**

**5. Request to authorize the Township Manager to execute an agreement and release related to the Landings of Rolling Ridge.**

This action authorizes the payment of \$14,500.00 for Genoa Charter Township's share of the project.

**Approval of Regular Agenda:**

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

**6. Request for approval of a fence contract award for the Township Athletic Complex.**

Moved by Mortensen, supported by Skolarus, to table until the next meeting of the board. The motion carried unanimously.

**7. Request for approval of a new on premise banquet facility with dance/entertainment permit to be located at Johnson Center, Cleary University, 3725 Cleary Drive, Howell, MI 48843, Genoa Township, Livingston County to be held in conjunction with 2007 Class C licensed business with dance/entertainment permit, located at 7707 Conference Center, Brighton, MI 48114, Genoa Township, Livingston County.**

Moved by Mortensen, supported by Smith, to approve the Liquor License as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – Hunt.

The regular meeting of the Genoa Charter Township Board adjourned at 7:37 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(press/argus 12/21/07)