

GENOA CHARTER TOWNSHIP BOARD

**Regular Meeting
February 18th, 2008
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 and Steve Wildman. Also present were Township Manager Michael Archinal, Township Auditor Ken Palka and three persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith, supported by Wildman, to approve all items listed under the consent agenda. The motion carried unanimously.

1. Payment of bills

2. Approval of Minutes: 2-4-08

3. Request for approval to remove special assessments from the 2007 Winter Tax Bill, parcel # 11-06-200-086, as submitted by Treasurer Robin Hunt.

4. Consider modification to the hourly employee payscale as recommended by the Administrative Committee.

Approval of Regular Agenda:

Moved by Hunt, supported by Smith, to approve the regular agenda with the addition of a request for approval of a budget for Howell Parks and Recreation as recommended by Smith. The motion carried unanimously.

5. Presentation by Ken Palka of Pheiffer, Hanniford and Palka, of the 08/09 FY budget.

Palka presented budget amendments and projected revenue and expenditure for the fiscal year 2008/09. No formal action was taken by the board.

6. Request for approval of a budget for Howell Parks and Recreation as recommended by Smith.

Moved by Hunt, supported by Wildman, to approve the budget for Howell Parks and Recreation as submitted. The motion carried unanimously.

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The regular meeting of the Genoa Charter Township Board was adjourned at 6:42.

Paulette A. Skolarus
Genoa Charter Township Clerk

(press/argus02/29/08)