

**Genoa Charter Township
Regular Meeting
June 1, 2009
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 and two persons in the audience.

Call to the Public:

Approval of Consent Agenda:

Moved by Smith, supported by Ledford, to approve the consent agenda as presented.

1. Payment of Bills

2. Request to approve minutes: 5-18-09

3. Request for adoption of Principles of Governance as provided by the Michigan Township Association.

Approval of Regular Agenda:

Moved by Ledford, supported by Mortensen, to approve the regular agenda with the addition of a public hearing for the Fendt Road improvement project. The motion carried unanimously.

4. Public Hearing on the Fendt Road Improvement Project.

A call to the public was made with no response.

Moved by Mortensen, supported by Skolarus to adjourn/table the public hearing until the next regular meeting of the board (June 15, 2009) and to instruct staff to publish that hearing in the Press/Argus. The motion carried unanimously.

5. Request to approve purchase of laptops as presented.

Moved by Smith, supported by Wildman, to approve the purchase of two laptops with a three year guarantee at a cost of \$999.00 each. The motion carried unanimously.

6. Request to approve a lease agreement with New Par for the location of a Verizon Wireless antenna on the Oak Pointe water tower.

Moved by Skolarus, supported by Wildman, to approve the lease agreement as requested, changing the language to three renewals instead of four. The motion carried unanimously.

7. Discussion and approval of Township newsletter articles.

It was the consensus of the board that the newsletter articles are acceptable. This newsletter will be published in black and white.

8. Report and discussion regarding Fire Committee meeting.

Mortensen provided an overview of the work and discussion taking place with the fire exploration committee.

Moved by Skolarus, supported by Mortensen, to approve an offer to purchase a one acre wooded parcel near golf Club and Hughes road to be used for a future pocket park at a cost of \$3,756.00 parcel 4711-03-100-037. The motion carried unanimously.

It was the consensus of the board to acquire a 33' x 300' driveway with resale to the homeowners along that parcel described as Oak Haven.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:25 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 06/05/09)