

**GENOA CHARTER TOWNSHIP  
Regular Meeting  
January 19, 2010 (Tuesday)**

**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 one person in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Ledford, supported by Mortensen, to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

**1. Payment of Bills**

**2. Request to approve minutes: 01/04/2010**

**3. Request approval to enter into agreements to collect 2010 summer school property taxes with Hartland Consolidated Schools, Brighton Area Schools and Howell Public Schools as submitted by the Township Treasurer.**

**4. Request for approval of the 2010 poverty guidelines for poverty exemption as submitted by the Township Assessor.**

**Approval of Regular Agenda:**

Moved by Ledford, supported by Smith, to approve for action all items listed under the Regular Agenda. The motion carried unanimously.

**5. Discussion of a 5-year budget projection for the Township general fund thru 2014 as presented by Township Clerk.**

Skolarus presented the five-year budget to the board. No formal action was taken.

**6. Request to authorize a publication and set public hearing for February 1, 2010 at 6:30 p.m. for approval of amendments to Zoning Ordinance Articles 3,6,7,8,9,11,12,13,14,16,18,19,23,and 25.**

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Moved by Smith, supported by Ledford, to authorize the publication and set the hearing as requested. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:45 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(Press/argus 01/22/2010)