

GENOA CHARTER TOWNSHIP  
Regular meeting  
June 20, 2011

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, Steve Wildman, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal, Township Ordinance Enforcement Officer Adam VanTassell and one person in the audience.

A call to the Public was made with no response.

**Approval of Consent Agenda:**

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

**1. Payment of Bills**

**2. Request to approve minutes: 06-06-11**

**3. Consideration of approval to install new fencing and gate at the Chilson Hills Cemetery at cost not to exceed \$3457.00.**

**4. Request for approval of rate adjustments for the Lake Edgewood Water and Pine Creek Water and Sewer districts.**

**Approval of Regular Agenda:**

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

**5. Request for approval to award a bid on installing a VOIP phone system to replace the existing system.**

Moved by Smith, supported by Ledford to award the bid for new phone system to Bullseye at a cost of \$23,664.80 as recommended by VanTassell. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:31 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(press/argus 06/24/2011)