

GENOA CHARTER TOWNSHIP BOARD

Sept. 19, 2011

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, Steve Wildman, Jim Mortensen and Todd Smith. Also present were two persons in the audience.

A Call to the public was made with no response.

Approval of Consent Agenda:

Moved by Hunt, supported by Smith, to approve all items listed under the consent agenda, noting that the budget related to the Planning Conference was amended. The motion carried unanimously.

1. Payment of Bills

2. Request for approval of minutes: 9-6-11

3. Request for approval of the budget related to attendance at the Michigan Association of Planning Education Conference.

4. Consider approval of a contract with Pfeffer, Hanniford and Palka to provide professional auditing services.

Approval of Regular Agenda:

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

5. Discussion regarding newsletter articles.

It was the consensus of the board that the newsletter articles as discussed and presented are approved for publication. No formal action was taken by the board.

6. Consider approval of a proposal from Fillion Construction to install heat in the Township pavilion at a cost of \$6,375.

Moved by Mortensen, supported by Skolarus, to approve the purchase and installation of the electric heaters in the pavilion. The motion carried unanimously.

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

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 09/23/2011)