

GENOA TOWNSHIP ELECTION COMMISSION

Special Meeting

June 3, 2013

MINUTES

Clerk Skolarus called the regular meeting of the Election Commission to order at 6:25 p.m. The following commission members were present: Paulette Skolarus, Todd Smith and Jean Ledford. Also present were Township Board members: Gary McCririe, Robin Hunt, Jim Mortensen and Linda Rowell. In addition were Township Manager Michael Archinal and three persons in the audience.

Moved by Ledford and supported by Smith to approve the agenda as presented. The motion carried unanimously.

1. Request for approval of officials to work the Aug. 6, 2013 Election with regard to the Howell Carnegie Library Request.

A. Recommendation to the Township Board.

Moved by Smith and supported by Ledford to recommend approval of officials for the August 6, 2013 election. The motion carried unanimously.

B. Reaffirmation of the salaries to be paid to officials.

Salaries will remain the same as previously approved for the 2012 Election Year.

The meeting was adjourned at 6:30 p.m.

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

June 3, 2013

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. All persons listed above remained for the regular meeting of the board.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Skolarus and supported by Mortensen to approve all items listed under the Consent Agenda with the addition of an approval for election officials scheduled for Aug. 6, 2013. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve minutes: May 20, 2013.

3. Consider approval of the Township Millage Rate at .8146.

4. Request for approval of officials scheduled to work the Aug. 6, 2013 election as recommended by the Election Commission.

Approval of Regular Agenda:

Moved by Smith and supported by Ledford to approve for action all items listed under the regular agenda with the addition of a request for approval of a fireworks display. The motion carried unanimously.

5. Consider approval of the purchase of Heavy Duty resin wood waste receptacles for Genoa Park at a cost of \$4,445.00.

Moved by Mortensen and supported by Skolarus to approve the purchase as requested considering that a comparison in cost was received from other distributors. The motion carried unanimously.

6. Consider options related to the replacement of the main Township Hall printer/copier/scanner.

Moved by Skolarus and supported by Ledford to approve the purchase or lease of the printer/copier/scanner after the administrative committee determines the following: Interest rate applicable, residual value after five years and the cost of lease vs. purchase. A report on the findings will be provided to the board at the next regular meeting. The motion carried unanimously

7. Request for approval of a fireworks display as requested by Oak Pointe Country Club on West Crooked Lake (July 3, 2013).

Moved by Smith and supported by Mortensen to approve the request by Oak Pointe County Club as presented. The motion carried unanimously.

Administrative Business:

The first phase of construction on Red Oaks will begin on June 17th.

A letter or email will be sent to Pine Creek homeowners asking for a deferral of their request for consideration until all concerns from other agencies can be addressed.

SEMCOG will be holding a meeting at the Genoa Township Hall on Wednesday at 12:00 noon.

Howell Area Parks & Recreation Authority has regretfully accepted the resignation of Debbie Mikula and will be seeking a new director.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:00 p.m.

Paulette A. Skolarus
Genoa Charter Township Clerk

(Press/argus 06/07/2013)