

GENOA TOWNSHIP ELECTION COMMISSION

Special Meeting

April 6, 2015

MINUTES

Clerk Skolarus called the special meeting of the Election Committee to order at 6:25 p.m. at the Genoa Township Hall. The following members were present constituting a quorum for the transaction of business: Paulette Skolarus, Jean Ledford and Todd Smith. Also present were: Gary McCririe, Robin Hunt, Jim Mortensen and Linda Rowell. In addition there were three persons in the audience.

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

1. Consideration of a recommendation to the Township Board for approval of a list of persons to work as precinct chairmen and poll workers for the Sales Tax Increase Election scheduled for May 5, 2015.

Skolarus advised the board that she was aware of the anti-nepotism policy that was adopted in December. She asked that the board approve the precinct chairpersons and poll workers for this election. Certification of election officials is mandated by the state every two years and was done in 2014. The county will not be conducting classes again until 2016. Chairpersons primarily work the computers and close the polls and in addition to the position being difficult there are many persons who are reluctant to accept that responsibility. The only criteria required by the state are that the worker be 18 years of age and a registered voter in Michigan. This May election is managed by the township and will be completely reimbursed by the State of Michigan.

Moved by Smith and supported by Ledford to recommend approval of the schedule as submitted, contingent upon future elections following the anti-nepotism policy. The motion carried unanimously.

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

April 6, 2015

MINUTES

Supervisor McCririe called the regular meeting of the board to order at 6:30 p.m. The Pledge of Allegiance was then said. All persons listed above remained for the regular meeting.

A Call to the Public was made with Paul Wholihan – The Township conducted a recent election asking for road millage that was voted down. The CIP plan includes some of those same roads

for reconstruction. Is this really necessary? McCririe – The Planning Commission will schedule a public hearing concerning these projects.

Approval of Consent Agenda:

Moved by Mortensen and supported by Smith to approve all items under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: March 16, 2015

3. Request to Approve Minutes: March 30, 2015 Special Joint Planning Commission/Township Board Meeting

Approval of Regular Agenda:

Moved by Ledford and supported by Mortensen to approve for action all items listed under the regular agenda. The motion carried unanimously.

4. Request for approval of a list of persons scheduled to work as precinct chairmen and poll workers for the Sales Tax Increase Election for May 5, 2015 as recommended by the Election Commission.

Moved by Mortensen and supported by Skolarus to approve the election officials as requested for one last election. The motion carried as follows: Ayes – Ledford, Smith, Hunt, Mortensen, Skolarus and McCririe. Nay – Rowell.

5. Request to go into closed session to discuss the purchase of real property for which a purchase agreement has not been entered.

Moved by Ledford and supported by Mortensen to enter into closed session at 6:50 p.m. to discuss the purchase of real property. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

The regular meeting of the board was reopened at 7:00 p.m.

Moved by Mortensen and supported by Skolarus to approve the offer to purchase as discussed in the closed session of the board.

The regular meeting of the Genoa Charter Board was adjourned at 7:05 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township