

## GENOA CHARTER TOWNSHIP BOARD

January 3, 2017  
Regular Meeting

### MINUTES

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m., with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal; Township Attorney, Joe Seward; and two persons in the audience.

A Call to the Public was made with no response.

#### Approval of Consent Agenda:

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

#### **1. Payment of Bills.**

#### **2. Request to Approve Minutes: December 5, 2016**

#### Approval of Regular Agenda:

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

#### **3. Request for approval of a Performance Resolution for Government Agencies required for work permits in MDOT right-of-way.**

Moved by Skolarus and supported by Mortensen to approve the Resolution No. 160103 as requested. The motion carried by roll call vote as follows: Ledford, Croft, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – Hunt.

#### **4. Request for approval of a demolition contract for 692 Red Oaks in the amount of \$5,000.**

Moved by Mortensen and supported by Skolarus to approve the demolition as requested. The motion carried unanimously.

#### **5. Request to enter into closed session to discuss pending litigation pursuant to MCL 15.268 § 8 (e).**

Moved by Jean Ledford and supported by Lowe to move into closed session at 6:35 p.m. The motion carried by roll call vote as follows: Ledford, Croft, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – Hunt.

The regular meeting of the board was reopened at 7:05 p.m. and adjourned.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board