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.


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