

**GENOA CHARTER TOWNSHIP BOARD**  
**Special Meeting/Public Hearing**  
**January 13, 2021**

*Due to Michigan Department of Health and Human Services requirements, this meeting will be held virtually. The public may participate in the meeting/public hearing through Zoom access by computer and smart phone. A link will be posted at [genoa.org](http://genoa.org). Please email [info@genoa.org](mailto:info@genoa.org) or call (810) 227-5225 if you have questions.*

**MINUTES**

Supervisor Rogers called the Special Meeting of the Genoa Charter Township Board to order at 6:30 p.m. from the Genoa Charter Township Hall. The Pledge of Allegiance was then said. The following Board Members announced their presence by a roll call vote as follows: Ledford – Aye, from home; Croft – Aye, from home; Hunt – Aye, from home; Lowe – Aye, from home; Mortensen – Aye, from home; Skolarus, Aye, from home. Rogers – Aye, from the township office. In addition were: Township Manager Archinal; and presenters Matt Wojciehowski and Jill Bahm speaking remotely on behalf of Giffels-Webster.

A Call to the public was made with no response.

**Request for approval of the agenda:** Moved by Hunt and supported by Lowe to approve the agenda as requested. The motion carried unanimously.

**1. Public hearing and consideration of Resolution 210113 related to the adoption of the 2021-2025 Township Recreation Plan.**

Ms. Bohn and Mr. Matt Wojciehowski presented the draft of the Recreation Plan:2021 – 2025. The plan was presented to the public through a virtual Open House from Nov. 4, 2020 to Nov. 20, 2020. There were 722 views of the plan with 112 responses, Moved by Lowe and supported by Hunt to open the public hearing of the board. The motion carried unanimously.

Rogers made a call to the public for several minutes with no response.

Moved by Mortensen and supported by Lowe to approve Resolution No. 210113 and adopt the five-year Township Recreation Plan. Martha Haglund the Howell Area Parks and Recreation Authority will submit a letter of support. A pickle ball court will be considered for the future. The motion carried by roll call vote as follows: Ayes: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

**Member Discussion:**

Ledford – I received a post card from Keller-Williams that used the Township logo. Is that appropriate? Archinal will check with our attorney.

Moved by Ledford and supported by Croft to adjourn at 6:55 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board