

Genoa Charter Township Special Board Meeting  
February 25, 2025  
Approved Minutes

**GENOA CHARTER TOWNSHIP BOARD**  
**Special Meeting**  
**February 25, 2025**  
**6:30 p.m.**

**MINUTES**

**Call to Order**

Supervisor Spicher called the special meeting of the Genoa Charter Township Board to order at 6:32 pm at the Township Hall.

**Invocation**

Supervisor Spicher led the invocation for the Board and the members of the public.

**Pledge of Allegiance:**

The Pledge of Allegiance was recited.

**Roll Call:**

The following members were present constituting a quorum for the transaction of business: Todd Walker, Bill Reiber, Robin Hunt, Kevin Spicher, Janene Deaton, Rick Soucy and Candie Hovarter.

Also present was Township Manager Kelly VanMarter, attorney Mike Homier and two people in the audience.

**Call to the Public**

The call to the public was opened at 6:33 pm.

Evelyn Dionise of 5308 Ashton Court commented that she is happy to see the new board and she would like to see things done in the open with residents being heard and ordinances followed.

The call to the public was closed at 6:34 pm.

Ms. VanMarter indicated that a motion should be made to amend tonight's agenda to include approval of the agenda.

**Moved** by Hunt, supported by Walker to amend the agenda to add approval of the agenda.

**Approval of the Agenda**

**Moved** by Hovarter, supported by Walker to approve the agenda as amended

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1. **Closed session to consider a confidential written legal opinion exempt from discussion or disclosure by state or federal statute pursuant to MCL 15.268(1)(h).**
  - a. **Consider motion to enter into closed session to consider a confidential written legal opinion exempt from discussion or disclosure by state or federal statute pursuant to MCL 15.268(1)(h). (roll call)**

**Moved** by Soucy, supported by Walker to enter into a closed session at 6:36 pm to consider a confidential written legal opinion exempt from discussion or disclosure by state or federal statute pursuant to MCL 15.268(1)(h). **The motion carried unanimously with a roll call vote (Walker – yes; Reiber – yes; Hunt – yes; Spicher – yes; Deaton – yes; Soucy – yes; Hovarter – yes)**

- b. **Consider motion to conclude the closed session and return to open session. (roll call)**

**Moved** by Hunt, supported by Soucy to conclude and adjourn the closed session and return to open session at 8:29 pm. **The motion carried unanimously with a roll call vote (Walker – yes; Reiber – yes; Hunt – yes; Spicher – yes; Deaton – yes; Soucy – yes; Hovarter – yes)**

**Moved** by Deaton, supported by Soucy to authorize special counsel from Foster Swift to proceed as discussed in closed session. **The motion carried unanimously with a roll call vote (Walker – yes; Reiber – yes; Hunt – yes; Deaton – yes; Soucy – yes; Hovarter – yes; Spicher – yes;)**

**Board Comments**

There were no comments from the Board.

**Adjournment**

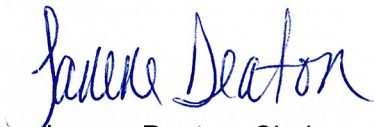
**Moved** by Reiber, supported by Walker, to adjourn the meeting at 8:31 pm. **The motion carried unanimously.**

Respectfully Submitted,



Kelly VanMarter  
Recording Secretary

Approved:



Janene Deaton, Clerk  
Genoa Charter Township



Kevin Spicher, Supervisor  
Genoa Charter Township