

**GENOA CHARTER TOWNSHIP BOARD
Special Meeting
October 22, 2025**

MINUTES

Call to Order

Supervisor Spicher called the special meeting of the Genoa Charter Township Board to order at 6:30 pm at the Township Hall.

Invocation

Supervisor Spicher led the invocation.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

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

Also present was Township Manager Kelly VanMarter and Amy Ruthig, Planning Director.

Call to the Public

The call to the public was opened at 6:31 pm with no response.

Approval of Regular Agenda:

Moved by Hunt, supported by Walker, to approve the Regular Agenda as presented. **The motion carried unanimously.**

- 1. Closed session to consult with the Township attorney regarding trial or settlement strategy in connection with Latson Partners et al v. Genoa Charter Township and Latson Beck et al v. Genoa Charter Township pursuant to MCL 15.268(1)(e).**
 - A. Consider motion to enter into closed session to consult with the Township attorney regarding trial or settlement strategy pursuant to MCL 15.268(1)(e). (roll call)**
 - B. Consider motion to conclude the closed session and return to open session. (roll call)**

Moved by Soucy, supported by Walker, to enter into a closed session to consult with the Township attorney regarding trial or settlement strategy in connection with Latson Partners et al

v. Genoa Charter Township and Latson Beck et al v. Genoa Charter Township pursuant to MCL 15.268(1)(e). **The motion carried unanimously with a roll call vote (Reiber - yes, Hovarter - yes; Spicher - yes; Soucy - yes; Hunt - yes; Walker - yes).**

The Board entered into closed session at 6:35 pm.

Moved by Soucy, supported by Hovarter, to conclude the closed session and return to open session. **The motion carried unanimously with a roll call vote (Walker - yes; Hunt - yes; Soucy - yes; Spicher - yes; Hovarter - yes; Reiber - yes)**

The Board returned from closed session at 8:21 pm.

Board Comments

None

Adjournment

Moved by Walker, supported by Hunt, to adjourn the meeting at 8:24 pm. **The motion carried unanimously.**

Respectfully Submitted,

Patty Thomas
Recording Secretary

Approved: Clerk
Genoa Charter Township

Kevin Spicher, Supervisor
Genoa Charter Township