GENOA CHARTER TOWNSHIP BOARD Regular Meeting June 6, 2011 6:30 p.m.

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following persons were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Steve Wildman, Jim Mortensen and Jean Ledford. Also present were Township Manager Michael Archinal and seven persons in the audience.

A Call to the Public was made with the following response: Sheila Canine – I am 67 years old and live in Suburban Estates. I am having difficulty with my neighbor. He is throwing stones and pouring water on me. He is noisy and rude. I have called the police and the township, but nothing works. McCririe – We have done everything possible under our zoning ordinance. This is a civil matter and you should get a restraining order against your neighbor. Your neighbor is not violating the township ordinance and there is nothing else we can do.

Approval of Consent Agenda:

Moved by Wildman, supported by Mortensen, to approve all items listed under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills

2. Request to approve minutes: 05-16-11

4. Consideration of a request to approve a revised employment contract with Dennis Smith.

5. Consideration of a request to approve revised Construction Board of Appeals Procedures.

6. Consideration of a request to approve a revised contract between Genoa Charter Township and Safebuilt to provide building inspection and plan review services as presented.

7. Consideration of a request to approve a revised Building Department Fee Schedule.

Approval of Regular Agenda:

Moved by Ledford, supported by Wildman, to approve for action all items listed under the regular agenda. The motion carried unanimously.

8. Consideration of a request for a fireworks display on Lake Chemung that is requested by Curt Price.

Moved by Ledford, supported by Wildman, to approve a permit for fires works display as requested. The motion carried unanimously.

9. Consideration of a request for a fireworks display on West Crooked Lake that is requested by Pepper Bergin.

Moved by Hunt, supported by Skolarus, to approve a permit for fires works display as requested. The motion carried unanimously.

10. Consideration of a request for a fireworks display on West Crooked Lake that is requested by Michael Freeland, Ace Pyro, LLC.

Moved by Wildman, supported by Ledford, to approve a permit for fires works display as requested. The motion carried unanimously.

11. Receive report related to Unsafe Structures.

Adam VanTassell and Dennis Smith addressed the board and provided pictures and documentation of recent activity within the township concerning unsafe structures. No formal action was taken by the board.

Member Discussion:

Moved by Hunt, supported by Wildman, to cancel the July 5, 2011 meeting. The motion carried unanimously

The work on the new playground was started today. It is expected to be complete within the next couple weeks.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:50 p.m.

Paulette A. Skolarus Genoa Charter Township Clerk

(press/argus 06/10/2011)