

GENOA CHARTER TOWNSHIP ELECTION COMMISSION

Special Meeting

April 16, 2007

6:25 p.m.

MINUTES

Clerk Skolarus called the special meeting of the Election Commission to order at 6:25 p.m. at the Genoa Township Hall. The following committee members were present constituting a quorum for the transaction of business: Paulette A. Skolarus, Jean Ledford and Steve Wildman. In addition, all members of the Genoa Charter Township Board were present including the township manager.

Moved by Ledford, supported by Wildman, to approve the Agenda as presented. The motion carried unanimously.

1. Consideration of officials scheduled to work the May 8, 2007 School Election.

Skolarus advised the commission that all officials scheduled to work had completed the necessary training for the school election. All chairmen would be required to attend a state training session that would be paid at \$10.00 per hour.

2. Consideration of salaries for election officials.

Salaries for election officials will be paid at the same rate as previously approved.

3. Recommendation to the Township Board with regard to salaries and officials.

Moved by Ledford, supported by Wildman, to recommend to the Township Board approval of officials and salaries as previously discussed. The motion carried unanimously.

The special meeting of the Election Commission adjourned at 6:30 p.m.

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

April 16, 2007

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, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen.

Also present were Township Manager Michael Archinal with no person in the audience. Two persons did arrive just prior to adjournment of the meeting.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills

2. Approval of Minutes: April 2, 2007

Approval of Minutes: March 29, 2007

3. Request for approval of a bid from One Way Asphalt Paving and Excavating for shoulder repair, over-banding and seal-coating of the Township Hall parking lot and driveway in the amount of \$2,998.

4. Request for approval of a recommendation from the Election Committee for officials and salaries for the May 8, 2007 school election.

5. Request for approval of a quote from Mica Crafters to relaminate the portable customer counter in the Township Hall lobby at a cost of \$950.

6. Request for approval of a contribution to the Livingston County Department of Public Works Solid Waste Program in the amount of \$500 for the Household Battery Collection Program.

Approval of Regular Agenda:

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

7. Request for approval of Resolution No. 4 (acknowledging the filing of the special assessment roll, scheduling the second hearing and directing the issuance of statutory notices) for the Lake Chemung Aquatic Plant Control Program reimbursement special assessment project (2008).

Moved by Mortensen, supported by Ledford, to approve Resolution No. 4 with typographical corrections. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent. None.

8. Request for approval of a proposal from TetraTech for survey and preliminary design to generate an Engineer's Opinion of Probable Cost for subdivision paving and municipal water between Lake Chemung and Grand River in the amount of \$5,000.

Moved by Hunt, supported by Mortensen, to approve the proposal from TetraTech to generate an opinion of probable cost for paving streets and to revise estimates to provide municipal water within the Glen Echo Subdivision with a cost not to exceed \$5,000.00. The motion carried unanimously.

9. Request for approval of a proposal from TetraTech for integrated services for the construction of 3,100 lineal feet of 8 foot wide concrete sidewalk from Natanna to Latson Road. The project will match existing developer installed sidewalk and provide Americans with Disabilities Act ramps and slopes. Cost not to exceed \$164,852.

Moved by Hunt, supported by Ledford, to approve the proposal for the north side of Grand River as previously described. The motion carried unanimously.

Board members will receive an e-mail copy of the proposed articles for the May 2007 newsletter. Members are asked to respond with corrections or changes within 36 hours.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:48 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(press/argus 4/25/07)