

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

March 19, 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, Township Attorney Rick Heikkinen and four persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills

2. Approval of Minutes: March 5, 2007

3. Request for approval of a site plan application, impact assessment and site plan for 17,000 sq. ft. office building located at Unit 4, Genoa Business Park, Sec. 13, petitioned by RBS Companies, Inc. (07-09) ([Planning Commission 3-12-07](#))

Approval of Regular Agenda:

Moved by Hunt, supported by Smith, to approve for action all items listed under the Regular Agenda. The motion carried unanimously.

4. Request for approval of the fiscal year budgets beginning April 1, 2007 thru March 31, 2008; general fund, liquor law fund #212, future road improvement fund #261, road/lake improvement advances fund #264, parks recreation fund #270, building and grounds reserve fund #271, DPW utility fund #503.

A special meeting of the Genoa Charter Township Board will be held on 03/29/2007 to consider final approval of all budgets for the township. No formal action was taken by the board with regard to this petition.

A. Call to the public for comment

A call to the public was made with no response.

B. Disposition of general fund

C. Reaffirmation of salaries for elected officials (no change from previous year)

D. Approval of other misc. funds

E. Approval of debt service funds# 854 thru #876

5. Discussion regarding a request to establish a special assessment district for operating costs associated with Baetcke Lake petitioned by the Baetcke Lake Homeowners Association.

It was the consensus of the board to have Supervisor McCririe formally respond to the Baetcke Lake Homeowners Association that the board would not proceed with a special assessment district.

6. Discussion regarding site plan compliance for Tax I.D. No. 11-14-200-015.

Moved by Smith, supported by Wildman, to have the township staff review the original site plan and determine compliance. If the site plan is not in complete compliance with the terms negotiated by the original petitioner, then to direct the township attorney to initiate a lawsuit against the current owner to bring the site into full compliance. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:55 p.m.

Paulette A. Skolarus
Genoa Charter Township Clerk

(press/argus 03/28/2007)