

**GENOA CHARTER TOWNSHIP ELECTION COMMISSION
OCT. 16, 2006
6:25 P.M.**

MINUTES

Clerk Skolarus called the meeting of the Election Commission to order at 6:25 p.m. The following members were present constituting a quorum for the transaction of business: Paulette Skolarus and Jean Ledford. There were no persons in the audience.

- 1. Consideration of officials scheduled to work the Nov. 7, 2006 General Election and recommendation to the township board.**

- 2. Consideration of salaries for election officials and recommendation to the township board.**

Moved by Ledford, supported by Skolarus, to recommend to the Township Board approval of election officials and salaries as submitted. The motion carried.

The meeting was adjourned at 6:27 p.m.

**GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
Oct. 16, 2006
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, Jean Ledford, and Jim Mortensen. Also present were Township Manager Michael Archinal and approximately three persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Hunt, supported by Mortensen, to approve all items listed on the Consent Agenda moving Item 5 (Howell Parks and Recreation resolution) to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills

2. Approval of Minutes: Oct. 2, 2006

3. Consideration of recommendation from the Election Commission concerning the appointment of election officials and their salaries for persons working the Nov. 7, 2006 General Election.

4. Request for approval to purchase \$2,800.00 worth of furniture for the map room, as recommended by the Administrative Committee.

5. Request for approval of a one-year (10/17/07) extension of a site plan and environmental impact assessment for a proposed 96-unit condominium development located at the northeast intersection of Chilson Road and the Chesapeake & Ohio Railroad line. Sec. 6, petitioned by Bayfield Homes of Howell, Inc. (Aspen Glen), as discussed by the [Planning Commission 10/10/06](#).

Approval of Regular Agenda:

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

6. Request for approval of Resolution 061016 to continue the Howell Area Recreation Authority.

Moved by Hunt, supported by Skolarus, to approve Resolution 061016 as submitted. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Skolarus and McCririe. Nays – Mortensen. Absent – Wildman and Smith.

7. Public Hearing No. 2 for Homestead Drive Road Improvement Project No. 1.

Skolarus advised the board that the Special Assessment District for Homestead Drive was initially compiled on a per parcel basis. Residents of Homestead wanted the district established on a benefit basis with actual homes and vacant parcels where the homeowner did not own a second parcel. The public hearing would be adjourned to the next regular meeting with a notice mailed to all property owners of the change from \$271.60 to \$360.66. Three letters of objection were received. A call to property owners and the public was made with John Dunn responding and restating the concern raised in his letter of objection. Moved by Mortensen, supported by Ledford, to adjourn the public hearing to the next regular meeting of the board scheduled for Monday, Nov. 6, 2006. The motion carried unanimously.

8. First Public Hearing on property identified as Farmington Hills Land LLC (Zeeb Property).

McCririe advised the board an audience that the Special Assessment District would be changed from ten years to fifteen and that the amount would be reduced to \$570,000.00 @5% interest. A call to property owners and the public was made with no response.

9. Request for approval of Resolution No. 3 (Approving the project, cost estimates and special assessment district and causing the special assessment roll to be prepared) for property identified as Farmington Hills Land LLC (Zeeb property) for the Oak Pointe sewer system and water system expansion and reimbursement project.

Moved by Skolarus, supported by Mortensen, to approve Resolution No. 3 as submitted. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Mortensen, Skolarus and McCririe. Nays – None. Absent – Wildman and Smith.

10. 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 property identified as Farmington Hills Land LLC (Zeeb property) for the Oak Pointe sewer system and water system expansion and reimbursement project.

Moved by Mortensen, supported by Skolarus, to approve Resolution No. 4 (correcting the resolution as noted above). The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith and Wildman.

There were no persons remaining in the audience and the board moved to a closed session to discuss the purchase of real estate. No formal action was taken by the board.

The regular meeting of the Genoa Township Board was adjourned at 7:05 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 10/25/06)