

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

June 5, 2006

6:30 p.m.

MINUTES

Clerk Skolarus 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: Paulette Skolarus, Robin Hunt, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and approximately ten persons in the audience.

The first order of business was to appoint a chairman. Moved by Mortensen, supported by Ledford, to appoint Todd Smith chairman of the board in the place of McCririe.

A call to the public was made with the following response: Carol Hackett Garagiola, candidate for Probate Judge, introduced herself to the board. Don Green of Pathway asked about the Maryland trip and cost to the township. Skolarus will provide the information tomorrow.

Approval of Consent Agenda:

Moved by Ledford, supported by Mortensen, to approve the consent agenda, moving the minutes to the regular agenda for formal discussion. The motion carried unanimously.

1. Payment of Bills.

Approval of Regular Agenda:

Moved by Ledford, supported by Mortensen, to approve the regular agenda as submitted. The motion carried unanimously.

2. Approval of Minutes: May 15, 2006.

Moved by Mortensen, supported by Hunt, to approve the Minutes, correcting item 3 regarding the Minutes of the May 1, 2006 meeting adding "and for regional wide storm drainage". The motion carried unanimously.

3. Presentation of Township Budgets for the fiscal year beginning July 1, 2006 and ending March 31, 2007 by Ken Palka (Pfeffer, Haniford & Palka).

Ken Palka addressed the board with the administrative committee's recommendation for budgets for the next fiscal year. Minor changes to the drafts were made. No formal action was taken by the board.

4. Request for approval of an amendment to the General Fund Budget for fiscal 2005-2006 as submitted by Ken Palka.

Moved by Hunt, supported by Skolarus, to approve the amendments to the General Fund Budget as presented. The motion carried unanimously.

5. Request for approval of a permit for a fire works display on Lake Chemung as requested by Curt Price.

Moved by Ledford, supported by Hunt, to approve the fireworks display for July 2, 2006 with a rain date of July 3, 2006, contingent upon a receipt from the Fire Marshall.

6. Request for approval of a site plan (revised 05/10/06) and impact assessment (revised 05/09/06) for a proposed 5,500 sq. ft. building addition to Professional Engineering Associates, Inc., (PEA) located at 2900 East Grand River, Sc. 6, petitioned by Professional Engineering Associates, Inc., as discussed by the [Planning Commission 05/08/06](#).

Moved by Hunt, supported by Wildman to approve the impact assessment contingent upon the following:

1. Hardy plank will be used in place of vinyl siding.
2. The requirements of the Howell Area Fire Department in a letter dated 4/25/06 will be met.
3. The requirements spelled out in items #2, 3 and 4 in the Tetra Tech letter of 5/2/06 will be complied with.
4. Item #2 of the L.S.L. letter of 5/2/06 will be complied with.

The motion carried unanimously.

Moved by Mortensen, supported by Hunt, to approve the execution of L-4029 with a millage rate of 0.7895 as requested by Assessor Rojewski. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:25 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 06/14/06)