

GENOA TOWNSHIP

Regular Meeting

Oct. 3, 2005

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Jean Ledford, Todd Smith, Jim Mortensen and Steve Wildman. Also present were Township Manager Michael Archinal and approximately 20 persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Hunt, supported by Ledford, to approve items 1 thru 7 on the consent agenda. The motion carried unanimously.

1. Payment of Bills.

2. Approval of Minutes: Sept. 19, 2005.

3. Request approval of a reduction of \$1,300.00 to the North East Tri Lakes Sewer Assessment for parcel ID #4711-22-201-052, to correct the over assessment as a result of the combination of 2 vacant parcels.

4. Request for approval of a proposal to provide professional services in revising and re-submitting a Michigan Natural Resources Trust Fund development grant related to the Genoa Township Hall park site.

5. Request for approval of a one year extension of the site plan approval granted to the Cleary University Classroom Facility, as approved by the Planning Commission Sept. 12, 2005.

6. Request for approval of an amendment to the General Fund Budget for Fiscal 2005/2006.

7. Request for approval of payment to Consumer's Energy in the amount of \$9,000.00 to secure an easement over the Consumer's power corridor for construction of a public road (White Horse Drive) and to authorize the Supervisor and Clerk to execute the formal easement agreement.

Approval of Regular Agenda:

Moved by Ledford, supported by Mortensen, to approve for action all items included on the regular agenda. The motion carried unanimously.

8. Public Hearing on the proposed road improvement project and special assessment district for Long Pointe Drive.

McCririe advised the audience that bids had been received for Long Pointe Drive. The bid for Long Pointe was \$26,200.00 and would be spread over four years. The township will financially support this project with a 25% donation from the General Fund. The balance of the cost will be distributed over four years with 0% interest. The individual assessment is determined to be \$2,456.25 for each homeowner with possible minor changes related to drainage. The project will begin around Oct. 17th with one week for grading and three days for paving. A call to the public was made with residents again raising concerns with regard to water drainage. Tetra Tech said that those concerns would be handled in the field.

Moved by Smith, supported by Skolarus, to approve Resolution No. 3 (Confirming the special assessment roll) for Long Pointe Road Improvement Project. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

9. Public Hearing on the proposed road improvement project and special assessment district for Chemung Drive, James R Street and Norfolk Drive.

McCririe advised the audience that bids had been received for Chemung, James R Street and Norfolk. The bid for this project was \$121,200.00 and would be spread over four years. The township will financially support this project with a 25% donation from the General Fund. The balance of the cost will be distributed over four years with 0% interest. The estimated assessment for each parcel is \$1,934.04 with possible minor changes related to drainage. The project will begin around Oct. 17th with one week for grading and three days for paving. A call to the public was made with residents again raising concerns with regard to water drainage. Tetra Tech said that those concerns would be handled in the field.

Moved by Skolarus, supported by Wildman, to approve resolution No. 3 (confirming the special assessment roll) for Chemung Drive, James R. Street, and Norfolk Road Improvement Project. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None. Abstain – Smith.

10. Discussion of Lee's Collision and their failure to comply with building codes and other regulations.

Moved by Skolarus, supported by Hunt, to authorize Heikkinen to commence a lawsuit pursuant to our ordinances to raze the building should the county offices not approve the new construction. The motion carried unanimously.

11. Request for approval of newsletter articles for October 2005.

Moved by Hunt, supported by Smith, to approve for publication articles submitted with minor changes. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 7:00 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 10/12/05)