

GENOA TOWNSHIP
Regular Meeting
July 5, 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, Jim Mortensen and Steve Wildman. Also present were Township Manager Michael Archinal and three persons in the audience.

A call to the public was made with no response.

Approval of Consent Agenda:

Moved by Mortensen, supported by Ledford, to approve the consent agenda (moving item 3 for discussion to the regular agenda). The motion carried unanimously.

1. Payment of Bills.

2. Approval of Minutes: June 20, 2005.

3. Request for approval of a fee schedule for Lake Edgewood (Sewer and Water) and Pine Creek (Sewer and Water) as recommended by the Administrative Committee.

4. Request for approval of an agreement to lease the Genoa Township Fire Station for a one-year term at a rental fee of \$17,176.00 for the fiscal year.

5. Request for approval to update the computer workstations for the office staff, as recommended by the Administrative Committee.

Approval of Regular Agenda:

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

6. Public Hearing on the unsafe structure proceeding at 2607 E. Grand River Ave., belonging to Lee's Collision and Mr. Steven Lee. Request to approve, modify or deny the recommendation of the hearing official related to the proceeding.

Moved by Skolarus, supported by Mortensen, to table to the next regular meeting of the Board. The motion carried unanimously.

7. Request for approval of a fee schedule for Lake Edgewood (Sewer and Water) and Pine Creek (Sewer and Water) as recommended by the Administrative Committee.

Moved by Skolarus, supported by Mortensen, to approve a rate increase from \$2.76 to \$2.93 per 1,000 gallons for the Conference Center water (effective immediately). The motion carried unanimously.

Moved by Ledford, supported by Hunt, to approve a rate increase from \$2.65 to \$2.81 per 1,000 gallons for all other Lake Edgewood water users (effective immediately). The motion carried unanimously.

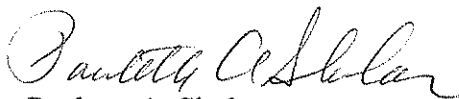
Moved by Mortensen, supported by Wildman, to approve a water and sewer increase from \$2.33 to \$2.47 for water and \$3.25 to \$3.38 for sewer, per each 1,000 gallons used for Pine Creek (effective immediately). Note: This is a pass/thru adjustment. The motion carried unanimously.

Moved by Mortensen, supported by Hunt, to approve an increase in connection fees for Pine Creek from \$4,495.00 to \$5,079.00 for water and \$6,043.00 to \$6,280.00 for sewer. Note: This is a pass/thru adjustment. The motion carried unanimously.

Moved by Skolarus, supported by Mortensen, to approve an increase in the new user fees for MHOG, Lake Edgewood and Oak Pointe from \$4,000.00 to \$5,000.00 for water. The motion carried unanimously.

Moved by Ledford, supported by Mortensen, to approve an increase in the new user fees for Genoa Oceola, Lake Edgewood and Oak Pointe from \$4,500.00 to \$5,500.00 for sewer. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 6:45 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 07/13/05)