

GENOA TOWNSHIP
Regular Meeting
April 21, 2003

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Township Board to order at 7:00 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, Todd Smith, Jim Mortensen and Jean Ledford. Also present were Township Manager Michael Archinal and seven persons in the audience.

Moved by Ledford, supported by Mortensen, to approve the Agenda as presented. The motion carried unanimously.

A Call to the Public was made with no response.

1. Public Hearing on the Del Sher road improvement project.

The Del Sher road improvement project is estimated to cost \$56,000.00. The Township General Fund will support the project with approximately \$14,000.00, with the balance to be divided equally between 38 property owners at an annual cost of \$370.00 for three years with zero percent interest. A call to property owners and the public was made with Thomas and Sharon Howard submitting a letter of objection to the project. Other residents asked questions concerning the timing of the project and possible shut down of the street. The board took no further action.

2. Request for approval of the Draft for the Master Plan amendment as discussed by the Planning Commission 03/24/03.

Moved by Skolarus, supported by Hunt, to approve the draft for the master plan as submitted. The motion carried unanimously.

3. Discussion of possible road projects for fiscal year 2003/04.

Moved by Mortensen, supported by Ledford, to approve expenditures in the fiscal 2003/04-construction year totaling \$221,408.00 for graveling of McClements, Challis/Conrad and Cunningham Lake Roads. The motion carried unanimously.

4. Request for approval of an amendment to the Parks and Recreation/Bike Path Budget for fiscal 2002/03 and approval of the budget for fund No. 270 for fiscal 2003/04.

Moved by Ledford, supported by Hunt, to amend the 2002/03 fiscal year budget as submitted. The motion carried unanimously. The board took no formal action with regard to the fiscal 2003/04 budget for the Parks and Recreation Fund no. 270.

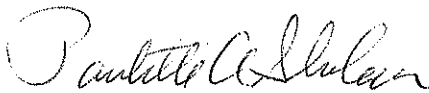
Administrative Business:

Moved by Ledford, supported by Mortensen, to approve the purchase of two windows for the township hall at a cost of \$2,320.00. The motion carried unanimously.

Moved by Mortensen, supported by Ledford, to approve for payment vouchers totaling \$73,955.84 as submitted. The motion carried unanimously.

Moved by Ledford, supported by Mortensen, to approve the Minutes of the 04/07/03 regular meeting of the board as submitted. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 8:15 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(PA 04/30/03)