

GENOA TOWNSHIP BOARD
Regular Meeting
August 20, 2001

MINUTES

A regular meeting of the Genoa Township Board was called to order by Supervisor McCririe at 7:00 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: McCririe, Skolarus, Hunt, Ledford, Combs and Mortensen. Also present were Township Manager Michael Archinal and five 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 Pardee Lake Weed Control project.

A call to the public and property owners was made with no response.

2. SELCRA presentation by Chris Ward.

Chris Ward, Brighton Township Clerk, presented a proposal for Articles of Incorporation for SELCRA reorganization under Act 321 of 2000. This will allow SELCRA to own and maintain property, seek limited millage, allow the voters to approve the sale of tax bonds, and apply directly for state and federal grants.

Moved by Skolarus, supported by Combs, to table the request until the next regular meeting of the board and to invite Dennis Troshak from Howell Parks and Recreation to that meeting to answer concerns raised by the board concerning the possible distribution of funds between the two organizations. The motion carried unanimously.

3. Presentation of financial statements for the General Fund of the Township for the fiscal year ending June 30, 2001 as prepared by Skolarus.

Moved by Ledford, supported by Mortensen, to receive the financial statements as submitted. The motion carried unanimously.

4. Request for approval of water and sewer rate adjustments.

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

5. Request for approval of Resolution No. 5 (setting the date for the public hearing - Sept. 17, 2001 - on the special assessment roll and directing the issuance of statutory notices), for the Dorr Road Water and Sewer Improvement Project.

Moved by Ledford, supported by Skolarus, to approve the resolution as submitted setting the public hearing for Sept. 17, 2001. The motion carried by roll call vote as follows: Ayes - Ledford, Hunt, Combs, Mortensen, Skolarus and McCririe. Nay - None. Absent - Smith.

Administrative Business:

Moved by Ledford, supported by Hunt, to approve for payment vouchers totaling \$213,471.06 as submitted. The motion carried unanimously.

Moved by Mortensen, supported by Hunt, to approve the Minutes of the August 2, 2001 regular meeting of the Board, correcting a typographical error. The motion carried unanimously.

Moved by Mortensen, supported by Ledford, to approve the hiring of a Level I assessor. The motion carried unanimously.

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



Paulette A. Skolarus
Genoa Township Clerk