

**GENOA TOWNSHIP BOARD**  
**Regular Meeting**  
**July 16, 2001**

**MINUTES**

A regular meeting and public hearing 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, Ledford, Smith, Combs and Mortensen. Also present were Township Manager Michael Archinal, Township Attorney Rick Heikkinen and four persons in the audience.

Moved by Mortensen, supported by Ledford, to approve the Agenda with the addition of an item 6 - Request for approval of a fire service agreement with the City of Howell. The amended agenda was approved unanimously.

A Call to the Public was made with the following response: Stella Wells - I am happy with the township's assistance with regard to the burned home on Chilson Road. There is so much debris, including an abandoned vehicle, can we do nothing more? McCririe - We have more work to do over there. We will get after Mr. Chandler to clean up that lot including the abandoned truck.

**1. Public Hearing on Walnut Hills Subdivision special assessment district roll.**

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

**2. Request for approval of Resolution No. 3 regarding the Walnut Hills Subdivision special assessment district.**

Moved by Mortensen, supported by Smith, to approve resolution no. 3 - adding "an additional" 10%... The corrected resolution was voted and approved by roll call vote as follows: Ayes - Ledford, Smith, Combs, Mortensen, Skolarus and McCririe. Nay - None. Absent - Hunt.

**3. Request for approval to execute the contract with the Livingston County Road Commission regarding the Walnut Hills Subdivision road improvement contract.**

Moved by Ledford, supported by Combs, to approve the contract with the LCRC at a cost of \$205,000.00. The motion carried unanimously.

**4. Request for approval to appoint Mr. Curt Brown to the Planning Commission as recommended by McCririe.**

Moved by Skolarus, supported by Mortensen, to appoint Curt Brown to the Planning Commission for a three-year term to expire 06/30/04. The motion carried unanimously.

**5. Request for approval of a contract with J.C. Pearson for an expansion to the township hall parking lot, as recommended by the Administrative Committee.**

Moved by Mortensen, supported by Smith, to approve the contract with J.C. Pearson at a cost of \$7,997.00. The motion carried unanimously.

**6. Request for approval of a fire service agreement with the City of Howell.**

Moved by Mortensen, supported by Smith, to approve the agreement at a semi-annual cost of \$80,286.00 for the fiscal 2001-2002. The motion carried unanimously.

**Administrative Business:**

Moved by Ledford, supported by Smith, to approve for payment vouchers totaling \$265,324.81 as submitted. The motion carried unanimously.

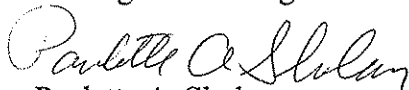
Moved by Skolarus, supported by McCririe, to approve the Minutes of the June 18, 2001 Meeting of the Election Committee as submitted. The motion carried unanimously.

Moved by Mortensen, supported by Combs, to approve the Minutes of the June 18, 2001 Public Hearing of the Board as submitted. The motion carried unanimously.

Moved by Ledford, supported by Mortensen, to approve the June 18, 2001 Minutes of the Regular meeting of the Board as submitted. The motion carried unanimously.

Moved by Ledford, supported by Combs, to approve the Minutes of the July 2, 2001 Regular meeting of the board as submitted. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 8:35 p.m.

  
Paulette A. Skolarus  
Genoa Township Clerk