

**GENOA TOWNSHIP BOARD**  
**Regular Meeting**  
**April 16, 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, Smith Combs and Mortensen. Also present were Township Manager Michael Archinal and two persons in the audience.

A Call to the Public was made with the following response: Pat Monet - I live on Glen Echo and am included in the Grand River water district. The people behind me are not in the district and they will benefit from the use of the fire hydrant. They should be assessed too. McCririe - We could not deny anyone within reach of a fire hydrant from using that water. Monet - Will I need to tie into that water? Archinal - At no time will you be required to hook up to the water.

**1. Discussion of the Road projects for fiscal 2001-2002.**

Archinal - This board had considered spending about \$40,000.00 to improve Cunningham Lake Road. The negotiation with the road commission has not worked out and I am asking that we instead apply those funds to Crooked Lake Road. It was the consensus of the board to bring a contract for this project to the budget meeting next month.

**2. Request for approval of a resolution to initiate the expansion of a wastewater treatment plant through the Genoa-Oceola Sewer and Water Authority.**

Moved by Skolarus, supported by Combs to approve a resolution for a \$10,000,000.00 project. The township will accept responsibility for 50% of the project, with approximately 3.5 million to be spent out of the new user fund. The balance of 1.5 million will be acquired through the sale of bonds. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Combs, Mortensen, Skolarus and McCririe. Nay - None. Absent - None.

**3. Request for approval of a resolution to approve plans, cost estimate, estimate of the period of usefulness and contract for the Genoa-Oceola Wastewater treatment plant expansion project.**

Moved by Ledford, supported by Smith, to approve the resolution as presented. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Combs, Mortensen, Skolarus and McCririe. Nay - None. Absent - None.

**4. Request for approval of a contract for Mike Archinal as recommended by the Administrative Committee.**

Moved by Mortensen, supported by Ledford, to approve the contract for Archinal as submitted. The motion carried unanimously.

**5. Request for approval of text amendments to the Genoa Township Zoning Ordinance as approved by the County on March 21, 2001 and recommended by the Planning Commission on 02-26-01.**

Moved by Mortensen, supported by Ledford, to adopt the text amendments as presented. The motion carried unanimously.

**Administrative Business:**

Moved by Skolarus, supported by Hunt, to approve the proposal from Desine for \$2,200.00 for preparing the topographic survey of the property located on Crooked Lake and Nixon Roads - the future fire station site. The motion carried unanimously.

Moved by Mortensen, supported by Smith, to refund the 2000 winter tax portion of a levy for sewer on parcel 11-13-101-008 in the amount of \$1,031.25 plus and administration fee in the amount of \$1.03 and to remove that parcel from the sewer district. The motion carried unanimously.

Moved by Ledford, supported by Mortensen, to approve for payment vouchers totaling \$181,294.91 as submitted. The motion carried unanimously.

Moved by Mortensen, supported by Combs, to approve the Minutes of the April 2, 2001 regular meeting of the board as submitted. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 8:00 p.m.



Paulette A. Skolarus  
Genoa Township Clerk

(PA 04-25-01)