

**GENOA CHARTER TOWNSHIP BOARD**

**Regular Meeting**

**August 20, 2007**

**6:30 P.M.**

**MINUTES**

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following persons were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and no persons in the audience.

**Approval of Consent Agenda:**

Moved by Mortensen, supported by Hunt to approve items one and two on the consent agenda and move all other request to the regular agenda for further discussion. The motion carried unanimously.

**1. Payment of Bills**

**2. Approval of Minutes: August 6, 2007**

**Approval of Regular Agenda:**

Moved by Skolarus, supported by Mortensen, to approve for action all items listed under the regular agenda. The motion carried unanimously.

**3. Request for approval of rate adjustment for Planning Commission  
Recording Secretary.**

A. Moved by Mortensen, supported by Smith, to approve a meeting fee of \$150.00 for the secretary of the Zoning Board of Appeals and the Planning Commission, eliminating the overtime allowance. The motion carried unanimously

B. Moved by Mortensen, supported by Wildman, to approve an increase of \$5.00 for Planning Commission and Zoning Board of Appeals members for all meetings. The motion carried unanimously.

**4. Request for approval of seal coating of Genoa Charter Township Bike Path at the cost of \$6,495.00.**

Moved by Mortensen, supported by Skolarus, to approve a contract up to \$7,000.00 for a seal coating of the bike path asking that Archinal seek another local bid. The motion carried unanimously.

**5. Request for approval of an amendment to the Utility Director's Contract.**

Moved by Smith, supported by Hunt, to approve an increase from \$400.00 to \$485.00 to the Utility Director's Contract effective 04/01/2007. The motion carried unanimously.

**6. Introduction and consideration of a request to introduce and authorize a publication and set a public hearing for September 17th, 2007 at 6:30 p.m., for the consideration of the ordinance amending the Genoa Charter Township General Ordinance, Fire Prevention and Protection.**

Moved by Skolarus, supported by Wildman, to approve a public hearing as requested. The motion carried unanimously.

**7. Request for approval of rate adjustment for Refuse Collection.**

Moved by Smith, supported by Wildman, to approve a \$5.00 increase in the refuse collection fees to be billed on the winter 2007 tax roll. The motion carried unanimously.

**8. Request for approval of a resolution to determine method of publication of notices, ordinances and proceedings.**

Moved by Mortensen, supported by Hunt, to approve the resolution as requested. The motion carried by roll call vote as follows: Ayes – Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – Ledford.

**9. Request to adjourn to a closed session of the board to discuss a proposed land purchase.**

Moved Smith, supported by Mortensen, to adjourn to a closed session of the board. The motion carried unanimously.

**Correspondence**

Heikkinen wrote a letter to the Assistant Attorney General asking that his office commence action against the Lake Chemung Outdoor Resorts as there are in excess of 100 boats and other watercraft moored or docked in front of the Outdoor Resorts property.

A check in the amount of \$1,000.00 was received from ITC Transmission to sponsor the lights spotlighting the flag pole on the new Fire Station – BAFD Station No. 35.

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The regular meeting of the Genoa Charter Township Board was adjourned at 7:25 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(Press/argus 08/29/07)