

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
March 17, 2008

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, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were three persons in the audience.

Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford, supported by Mortensen, to approve all items listed under the consent agenda. The motion carried unanimously.

1. Payment of Bills

2. Approval of Minutes: 3-03-08

Approval of Regular Agenda:

Moved by Mortensen, supported by Hunt, to approve for action all items listed under the regular agenda with the addition of an amendment to the General Fund Budget for fiscal 2007/08 and a request for approval of \$605,000.00 for road projects during the summer of 2008. The amended agenda was approved unanimously.

3. Request for approval of Budgets related to Genoa Charter Township for fiscal 2008/09 and an amendment to the 2007/08 budget.

A. Call to the public

A Call to the Public was made with the following response: Susan Lee – Last year there was money budgeted for Challis/Conrad and it appears that the project will not go forward. I live off of Crooked Lake Road and would like to see Crooked Lake on the list for improvement. Smith – Crooked Lake is on our Capital Improvement list and should be taken care of at such time as the Livingston County Road Commission and Howell Public Schools join us in a financial agreement to improve that road. Hunt – The Livingston County Road Commission has a new supervisor and grader for Genoa Township and I am hopeful that the gravel roads will be improved with their expertise.

B. Request for approval of an amendment to the 2007/08 General Fund Budget.

Moved by Hunt, supported by Wildman, to approve an amendment to the attorney fees resulting in an expenditure of \$125,000.00. The motion carried unanimously.

C. Disposition of Salaries for Elected Officials

Moved by Smith, supported by Mortensen, to approve a \$1,500.00 salary increase for the Supervisor, Clerk and Treasurer. The motion carried unanimously.

D. Disposition of General Fund Budget

Moved by Ledford, supported by Hunt, to approve the General Fund Budget, changing Election Salaries to \$50,000.00. The motion carried unanimously.

E. Disposition of the Liquor Law Fund #212

Moved by Skolarus, supported by Smith, to approve the budget for the Liquor Law Fund as presented. The motion carried unanimously.

F. Funds: Future Road Improvements #261, Road Lake Improvement Advances#264, Parks and Recreation #270, Buildings and Grounds #271, DPW Utility Fund #503 and Fire fund #262.

Moved by Skolarus, supported by Mortensen, to approve all budgets as presented and listed above. The motion carried unanimously.

G. Disposition of Debt Service Funds: Funds#854 thru #876.

Moved by Ledford, supported by Wildman, to approve all budgets for the Debt Service funds as requested. The motion carried unanimously.

4. Request for approval to transfer ownership of a 2007 Resort Class C Liquor Licenses, (issued under MCL 436.1531 (2), located at 3949 E. Grand River, Howell, MI 48843, Genoa Charter Township, Livingston County, from Applebee's of Michigan, Inc. to Applebee's Restaurants Mid-Atlantic LLC (a Delaware Limited Liability Company).

Moved by Smith, supported by Ledford, to approve the transfer of the Class C Liquor License as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith. Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None.

5. Request for determination of 779 S. Hacker as an unsafe structure.

Township Ordinance Enforcement Officer Adam VanTassell presented his petition for removal of the unsafe structure belonging to Gary Griffin. The structure was built in 1978 and collapsed three and a half years ago. The building is a pole barn, measuring 33' x 50' in area. Pictures of the structure were provided. Griffin – Back in 1978 the County Building Department provided very little instruction with regard to construction. 16 telephone poles were used. A bid in the amount of \$11,500.00 for the replacement of the roof and two poles was provided. Griffin asked that the existing walls and poles be used in the reconstruction.

Moved by Skolarus, supported by Smith, to table the request and reconvene this meeting on May 5, 2008 contingent upon the following:

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- The County Building Department will review the structure to determine whether a permit can be issued for a partial reconstruction.
- A signed contract with the builder for repair of the structure.
- A statement from the builder certifying that the existing walls and poles will support a new roof.
- A time schedule for completion of the project.
- All funds related to the project will be placed in escrow with the township.

The motion carried unanimously.

The regular meeting and public hearing of the board was adjourned at 7:35 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 03/21/2008)