

**GENOA CHARTER TOWNSHIP BOARD**

**Regular Hearing**

**June 2<sup>nd</sup>, 2008**

**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, Jean Ledford, and Steve Wildman. Also present were Township Manager Michael Archinal and three persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Smith, supported by Ledford, to approve all items listed under the consent agenda and move approval of the 05/19/08 minutes to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills
2. Request for approval of a proposal from Network Services Group for the purchase of a new computer, 5 monitors and new server.

**Approval of Regular Agenda:**

Moved by Hunt, supported by Ledford, to approve for action all items listed under the regular agenda with the addition of the minutes and discussion of the Waste Management contract. The motion carried unanimously.

**3. Request to approve minutes: 5-19-08**

Moved by Hunt, supported by Smith to approve the 05/19/08 meeting minutes with the deletion of “and competitively bid the collection agreement” from item 5. The amended minutes were voted and approved unanimously.

**4. Request for approval of amended Articles of Incorporation for the Howell Parks and Recreation Authority.**

Moved by Smith, supported by Wildman, to approve the first amendment to the Articles of Incorporation for the Howell Area Parks and Recreation Authority. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Skolarus and McCririe. Nays – None. Absent – Mortensen.

**5. Request for approval of a *Request for Proposals* for Township wide refuse collection.**

Moved by Smith, supported by Skolarus, to withdraw the request. The motion carried unanimously.

**6. Continued discussion of the refuse contract that was tabled at the previous meeting.**

Moved by Smith, supported by Hunt, to refer to the administrative committee to again meet with Waste Management to discuss a three-year plan with Waste Management (no increase the first year, 2% the second year, and 2% the third year). The township, at their discretion, may extend the contract for two additional years. This contract is further contingent on the stabilization of gas prices – allowing an increase for the price of gas as it changes. Further, the contract for refuse collection will be again considered at the next regular meeting of the board scheduled for June 16, 2008. The motion carried unanimously.

A public hearing has been scheduled for Thursday, June 26, 2008 at 7:30 p.m. to consider a request from Lake Chemung Outdoor Resorts-Mariana operating permit.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:50 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(Press/argus 06/06/08)