

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

June 16th, 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, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and three persons in the audience.

A Call to the Public was made with the following response: Doreen Beatty – I would like to sell fireworks at 444 E. Grand River in Genoa Township and am asking this board for approval. McCririe – Our Township Zoning Ordinance does not permit the seasonal sale of fireworks unless that merchandise is a product that is available within the existing business. Beatty asked if she could rent a store for three or four months and would that sale be allowed. McCririe asked that she take that matter up with the Township Manager Michael Archinal during normal business hours.

Approval of Consent Agenda:

Moved by Ledford, supported by Mortensen, to approve all items listed under the consent agenda with the exception of item three which will be moved to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills

2. Request to approve minutes: 06/02/08

Approval of Regular Agenda:

Moved by hunt, supported by Ledford, to approve for action all items listed under the regular agenda as submitted. The motion carried unanimously.

3. Request for approval of a fire works display on Big Crooked Lake, July 5, 2008 with a rain day – Sunday July 6, 2008 by Pepper Bergin with the display being launched from the neighboring property owned by Rick Fischer (3751 Highcrest).

Moved by Smith, supported by Wildman, to approve the request for a fire works display contingent upon the supplier accepting the return of any unused fire works. Further, the petitioner will provide a letter to that affect. The motion carried unanimously.

4. Consider approval of a request that the Michigan Department of Transportation install, “Genoa Charter Township” signs along Interstate 96 at our eastern and western jurisdictional boundaries.

Moved by Skolarus, supported by Smith, to approve the signage as requested along Interstate 96. The motion carried unanimously.

5. Discussion regarding future use of Township Hall property.

It was the consensus of the board that a sledding hill would be constructed along the south side of the Township Hall property. The project would primarily include the moving of dirt and the flattening of the area along the western boundary with a sidewalk access along Crooked Lake Road.

A negotiated contract with Waste Management was discussed. Waste Management has requested a three-year extension with a price freeze the first year and an allowance for diesel gasoline should it increase above \$6.00 per gallon.

The Blue Cross/Blue Shield Insurance for township employees will include a \$2,500.00 individual deductible and a \$5,000.00 family deductible with the township absorbing those costs and decreasing the monthly expense for insurance.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:30 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 06/20/08)

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Genoa Charter Township Clerk