

GENOA CHARTER TOWNSHIP

Regular Meeting

Nov. 1, 2010

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, Steve Wildman, Jim Mortensen and Todd Smith. Also present were Township Manager Michael Archinal and seven persons in the audience.

A call to the public was made with the following response: Jeff Dhaenens – The new sled hill is great for our community. McCririe – You can thank Todd Smith because that was his idea.

Approval of Consent Agenda:

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

1. Payment of Bills

2. Request to approve minutes: 10-18-10

3. Request for approval of the following appointments: Jim Mortensen to the Planning Commission expiring on 11-20-2011, Steve Wildman to the Zoning Board of Appeals expiring on 11-20-2011 as presented by the Township Supervisor.

4. Request for approval of the following appointments that will expire on 11-20-2011: Jean Ledford to SELCRA, Jean Ledford and Paulette Skolarus to SEMCOG, Gary McCririe and Robin Hunt to Genoa/Oceola Sewer and Water Authority, Todd Smith and Gary McCririe (alternate) to Howell Area Parks and Recreation, Robin Hunt and Gary McCririe to MHOG, Paulette Skolarus to Greenways, Michael Archinal to FOIA Coordinator, Gary McCririe and Jim Mortensen to Brighton Fire Authority, Kelly VanMarter and Paul Edwards (alternate) to Huron River-Watershed Council, Steve Wildman and Jean Ledford to Election Commission, and John Kirsh to Brownfield Development as presented by the Township Supervisor.

5. Request for approval of the following appointments that will expire on 11-20-2012: Jean Ledford, Todd Smith, James Mortensen and Steve Wildman to Brownfield Development as presented by the Township Supervisor.

6. Request for approval of proposal for concrete repair and asphalt removal from Eagle Rock Concrete in the amount of \$1,675.

7. Request for approval to add a refuse special assessment to be levied on the 2010 winter tax roll for parcel #4711-36-301-240 as requested by Township Treasurer.

Approval of Regular Agenda:

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

8. Request for approval to direct staff to issue the Municipal Park Naming Rights Request for Proposal as prepared by staff.

Moved by Skolarus, supported by Smith, to approve the proposal with the township reserving all rights to modify the terms and accept or reject any bid, offer or proposal. The motion carried unanimously.

9. Consideration of a request to authorize a publication and set a public hearing for December 6, 2010 at 6:30 p.m., for approval of amendments to the Zoning Ordinance Articles 11,14,16 & 25.

Moved by *Smith*, supported by Wildman, to authorize the publication and public hearing as requested. The motion carried unanimously.

10. Discussion regarding lighting for the recently completed sled hill.

Moved by Smith, supported by Wildman, to authorize the Administrative Committee to spend up to \$12,000.00 for lighting of the sled hill and parking area using mercury lighting with a shut off time of 9:00 p.m. as discussed. The motion carried unanimously.

An agreement between Livingston County and Genoa Charter Township concerning the Filmore Park development was brought before the board with minor changes that were made by Robert E. Parker (attorney for Raymond Fillmore Trust). It was the consensus of the board to accept the changes requested with an exception to Item 6 – g, ending the sentence after “areas improved by Tenant”. Moved by Wildman, supported by Mortensen, to approve the amended agreement. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:50 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 11/05/2010)