

GENOA CHARTER TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JULY 18, 2011

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, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal and two persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford, supported by Skolarus, to approve all items listed under the consent agenda with the addition of a request for approval of design work for the bike/walk path along Grand River from Nantana Drive to Chilson Road at a cost of \$9,800.00. The motion carried unanimously.

1. Payment of Bills

2. Request to approve minutes: 06-20-11

3. Request for approval of an amendment to the Parks and Recreation Budget for fiscal 2011/2012 to allow for the payment of expenses related to lighting and playground equipment.

4. Request for approval of an amendment to the Road/Lake Reimbursement Fund for fiscal 2011/2012 to allow for payment of expenses related to aquatic weed control.

5. Request for approval of a Utility Department credit card use policy.

6. Consider approval of appointments to the Planning Commission and Zoning Board of Appeals.

7. Request for approval of design work for the bike/walk path along Grand River from Nantana Drive to Chilson Road at a cost of \$9,800.00.

Approval of Regular Agenda:

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

8. Request for approval of a proposal from Mannik and Smith for \$3,900.00 to complete a roadway improvement feasibility study for Red Oaks of Chemung.

Moved by Smith, supported by Hunt, to approve the execution of the proposal from Mannick and Smith for the feasibility study as requested. The motion carried unanimously.

9. Discussion regarding signage for the Township Hall Park.

It was the consensus of the board to pursue the installation of signage along I-96 adjacent to the soccer fields.

The regular meeting of the Genoa Township Board was adjourned at 6:55 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus)