

GENOA CHARTER TOWNSHIP
BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
AUGUST 15, 2011
6:30 P.M.
AGENDA

Call to order:

Pledge of Allegiance:

Call to the public:

Approval of Consent Agenda:

1. Payment of Bills
2. Request for approval of minutes: 8-1-11
3. Consideration of approval of a proposal from Network Services Group for Township phone rewiring and equipment at a cost of \$3,275.00.
4. Consider approval of a proposal from Cooper's Turf Management for the installation of landscaping around the Township playground for the amount of \$5,736.
5. Consider approval of a proposal from Leo's Sprinklers for the installation of irrigation around the Township playground for the amount of \$3,500.

Approval of Regular Agenda:

6. Public Hearing on the Pardee Lake Aquatic Weed Control Project.
 - A. Call to the Public
 - B. Call to Property Owners
7. Request for approval of Resolution No. 3 (Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared) for Pardee Lake Aquatic Weed Control.
8. Request for approval of Resolution No. 4 (Acknowledging the filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices) for Pardee Lake Aquatic Weed Control.
9. Request for approval of an amendment to the General Fund Budget related to Recreation from \$65,000.00 to \$75,000.00 to allow for the continued payment to residents for the difference between in-district and out-district fees related to SELCRA.
10.
 - A. Request to approve Concrete Construction for the installation of a 5-foot sidewalk on the north side of Grand River from Natanna to Chilson with ramps, drainage improvements, and restoration necessary for a complete job for a cost of \$163,000 per their quote dated August 10, 2011.
 - B. Request to approve the Tetra Tech proposal dated August 10, 2011, for construction phase services for the installation of sidewalk on the north side of Grand River from Natanna to Chilson for a cost of \$11,500.
11. Consider approval of a resolution authorizing the Clerk and Supervisor to execute quitclaim deeds to convey parcels 4711-08-400-021, 4711-08-400-022, and 4711-08-400-027 to the Michigan Department of Transportation and parcel 4711-08-400-023, 4711-08-400-024 and 4711-08-400-029 to the Livingston County Road Commission.
12. Request for possible closed session to discuss written opinion from the Township Attorney subject to attorney/client privilege.

Correspondence
Member Discussion
Adjournment

**GENOA CHARTER TOWNSHIP
BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
AUGUST 15, 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, Todd Smith, Jean Ledford, Robin Hunt, and Jim Mortensen. Also present were Mike Archinal, Township Manager, Frank Mancuso, Township Attorney and 3 persons in the audience.

A call to the public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills

2. Request for approval of minutes: 8-1-11

3. Consideration of approval of a proposal from Network Services Group for Township phone rewiring and equipment at a cost of \$3,275.00.

4. Consider approval of a proposal from Cooper's Turf Management for the installation of landscaping around the Township playground for the amount of \$5,736.

5. Consider approval of a proposal from Leo's Sprinklers for the installation of irrigation around the Township playground for the amount of \$3,500.

Approval of Regular Agenda:

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

6. Public Hearing on the Pardee Lake Aquatic Weed Control Project.

A. Call to the Public

The call to the public was made with the following response:

Mike O'Neal is concerned with what has been accomplished. The last letter he received from the Lake Association stated that they were holding back money to the weed company because it wasn't accomplishing the goal. He thinks they need to get more bids. Not pay more money for the same

company. They are not happy with who is there. He would like to know what the bill is and who is not paying.

Supervisor McCririe states that the Township is only the funding mechanism and the Association manages the lake. He suggested he contact the Association to find out a status update. They have always been responsive.

Jim French is the president of the Pardee Lake Association. They have hired the same weed harvester for the past 7 years and he did an inadequate job this year. They have gone back to Lake Pro. The pond weed was the problem. They did \$10,000 worth of treatment and it has taken care of the problem.

The call to the public was closed.

B. Call to Property Owners

The call to the public was made with no response.

7. Request for approval of Resolution No. 3 (Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared) for Pardee Lake Aquatic Weed Control.

Moved by Mortensen, supported by Smith to approve the resolution with a change to the document to reflect the absence of Steve Wildman at this evenings meeting. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Mortensen, McCririe; Nays – None; Absent – Skolarus & Wildman.

8. Request for approval of Resolution No. 4 (Acknowledging the filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices) for Pardee Lake Aquatic Weed Control.

Moved by Mortensen, supported by Smith to approve the resolution with a change to reflect the absence of Steve Wildman at this evenings meeting. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Mortensen, McCririe; Nays – None; Absent – Skolarus & Wildman

9. Request for approval of an amendment to the General Fund Budget related to Recreation from \$65,000.00 to \$75,000.00 to allow for the continued payment to residents for the difference between in-district and out-district fees related to SELCRA.

Moved by Ledford, supported by Mortensen to approve the amendment to the General Fund Budget as requested. The motion carried unanimously.

10. A. Request to approve Concrete Construction for the installation of a 5-foot sidewalk on the north side of Grand River from Natanna to Chilson with ramps, drainage improvements, and restoration necessary for a complete job for a cost of \$163,000 per their quote dated August 10, 2011.

Moved by Ledford, supported by Mortensen to approve Concrete Construction to install the sidewalk not to exceed a cost of \$163,000. The motion carried unanimously.

B. Request to approve the Tetra Tech proposal dated August 10, 2011, for construction phase services for the installation of sidewalk on the north side of Grand River from Natanna to Chilson for a cost of \$11,500.

Moved by Hunt, supported by Mortensen to approve the Tetra Tech proposal for an amount not to exceed \$11,500. The motion carried unanimously.

11. Consider approval of a resolution authorizing the Clerk and Supervisor to execute quitclaim deeds to convey parcels 4711-08-400-021, 4711-08-400-022, and 4711-08-400-027 to the Michigan Department of Transportation and parcel 4711-08-400-023, 4711-08-400-024 and 4711-08-400-029 to the Livingston County Road Commission.

Moved by Smith, supported by Ledford to approve the resolution as presented. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Mortensen, McCririe; Nays – None; Absent – Skolarus & Wildman

12. Request for possible closed session to discuss written opinion from the Township Attorney subject to attorney/client privilege.

Moved by Mortensen, supported by Ledford to enter into closed session. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Mortensen, McCririe; Nays – None; Absent – Skolarus & Wildman.

The regular meeting of the Genoa Township Board was reopened at 7:44 p.m.

Correspondence:

The Township has received a letter from Drain Commissioner that they will be moving forward with the work for the Sunrise Park drainage district. Hunt suggested that a copy of the letter be given to Township staff to help address and direct phone calls from residents.

Archinal advised the Board that he has been pleased with the service of Duncan Disposal. The complaints have been minimal and it is nice to see all the recycle boxes in use throughout the Township. Township staff has been doing a great job interacting with residents during the transition.

Member Discussion:

Archinal informed the Board that he has met with the Rotary Clubs and the Rotary Park concept has been favorable received.

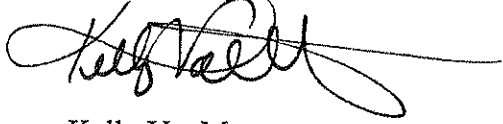
Smith advised the Board that Howell Parks and Recreation would like to move forward to program both fields. Use of the north field will be limited to light use activities to promote the continued rehabilitation of the field. The Board discussed the damage to the north field and SELCRA's

responsibility for the maintenance of that field. Ledford advised the Board that SELCRA recently received a \$10,000 donation and it is hopeful that they will be able to cover the field repair. Archinal states that SELCRA remains interested working with the Township however they would like a commitment from Genoa before they contribute to the costs of the repair. The Board expressed reluctance to commit without adopted Articles of Incorporation. The Board requests that Archinal prepare options for the next meeting.

Adjournment:

Moved by Mortensen, supported by Smith to adjourn the regular meeting of the Genoa Charter Township Board at 7:52 p.m. The motion carried unanimously.

Submitted by:

A handwritten signature in black ink, appearing to read 'Kelly VanMarter', with a long horizontal flourish extending to the right.

Kelly VanMarter

(Press/Argus 08/19/11)