

GENOA CHARTER TOWNSHIP BOARD
Public Hearing and Regular Meeting
September 6, 2011 (Tuesday)

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 eight persons in the audience.

A call to the public was made with no response.

Approval of Consent Agenda:

Moved by Ledford, supported by Smith, to approve items 1 thru 4 under the consent agenda, moving item 5 to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills

2. Request for approval of minutes: 08/15/2011

3. Request for approval of a design engineering services contract with R.S. Engineering for the installation of a non/motorized pathway on the west side of Nixon Road between Beck and Crooked Lake for an amount not to exceed \$35,000.00.

4. Request for approval to transfer \$10,000 from the General Fund to establish a fund titled Genoa Township SELCRA Reimbursement Fund to allow for payment of SELCRA Registration Vouchers.

Approval of Regular Agenda:

Moved by Wildman, supported by Hunt, to approve for action all items listed under the regular agenda, with the addition of 5-C concerning the payment of bills. The motion carried unanimously.

5. Township Audit by Pfeffer, Hanniford and Palka.

A. Presentation and review of the audit by Ken Palka.

Palka presented the audit to the board with no formal action being taken.

B. Request for approval to receive the 2010/2011 Audit of Township Funds.

Moved by Ledford, supported by Skolarus, to receive the 2010/2011 audit and comments from

Pfeffer, Haniford and Palka. The township board extended a sincere thank you to auditor Ken Palka for his work with the township.

C. Request for approval to authorize the Supervisor, Clerk and Treasurer to pay any and all bills as they become due prior to Township Board Approval as requested by Township Auditors Pfeffer, Hanniford and Palka.

Moved by Skolarus, supported by Ledford, to table the request until the next regular meeting of the board and submit language acceptable to the auditor and board. The motion carried unanimously.

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

A call to the Public and Property Owners was made with no response.

7. Request for approval of Resolution No. 5 (Confirming the Special Assessment Roll) for the Pardee Lake Aquatic Weed Control Project.

Moved by Skolarus, supported by Ledford, to approve resolution No. 5 as requested. The motion carried by roll call vote as follows: Ayes: Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

8. Request for approval to transfer stock in 2011 Resort Class C license for property located at 4141 Bauer Road, Genoa Charter Township, Livingston County by dropping stockholder, Doyle R. Tippet Trust U/A/D August 23, 1982, Judith Lee Kool and Carol Sue Bruhn, Kenneth Vessey, Co-successor Trustees through transfer of 3,469 share of stock to new stockholder, Doyle R. Tippet Trust U/A/D August 23, 1982, Judith Lee Kool, and Carol Sue Bruhn, Co -Successor Trustees, through issuance of 18 additional share of stock to each.

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

9. Request to consider suspension of an athletic field lease between SELCRA and Genoa Township for the remainder of 2011.

Moved by Ledford, supported by Wildman, to approve the suspension of the lease agreement with SELCRA as requested. Further, to allow Howell Parks and Recreation Department use of the soccer field since SELCRA had not designated the Township field for use in their fall schedule. The motion carried unanimously.

10. Consider various actions related to the application to the State Construction Code Commission for the enforcement of the Single State Construction Code.

A. Request to approve a new application with the state.

Moved by Wildman, supported by Mortensen to direct staff to make application to the State Construction Code Commission for enforcement of the single State Construction Code utilizing the services of Dennis Smith as a part-time Township employee and deleting any and all reference to SAFEbuilt or any other private firm. The motion carried as follows: Ayes – McCririe, Wildman, Smith, Mortensen and Ledford. Nays – Skolarus and Hunt.

B. Request to approve a revised building permit fee schedule.

Moved by Smith, supported by Mortensen, to approve the revised building permit fee schedule as presented. The motion carried as follows: Ayes – McCririe, Smith, Ledford, Mortensen and Wildman. Nays – Skolarus and Hunt.

C. Request to authorize attorney to notify SAFEbuilt.

Moved by Skolarus, supported by Mortensen, to authorize the Township Attorney Mancuso to notify SAFEbuilt of the termination of our agreement. The motion carried unanimously.

D. Request to approve an employment agreement with Dennis Smith.

Moved by Ledford, supported by Smith, to approve in concept the draft employment agreement with Dennis Smith subject to State approval of the establishment of a Township Building Department. Further, that the hours, pay rate and duties of the code official will be reviewed by the Administrative Committee and the township attorney with a final recommendation of the agreement to be presented at the next regular meeting of the board. The motion carried unanimously.

The public hearing and regular meeting of the board was adjourned at 7:25 p.m.

Paulette A. Skolarus
Genoa Charter Township Clerk

(Press/argus 09/09/11)