

## **GENOA CHARTER TOWNSHIP**

Election Commission

Oct. 1, 2012

### **MINUTES**

Township Clerk Paulette Skolarus called the special meeting of the Election Commission to order at 6:25 p.m. The following members were present constituting a quorum for the transaction of business: Paulette Skolarus, Steve Wildman and Jean Ledford. Also present were Township Board members: Gary McCririe, Robin Hunt, Todd Smith and Jim Mortensen. In addition were Township Manager Michael Archinal, Township Attorney Frank Mancuso and approximately 30 persons in the audience.

Moved by Ledford and supported by Wildman to approve the Agenda as submitted. The motion carried unanimously.

1. Consideration of appointments of election officials scheduled to work November 6, 2012 with a recommendation to the township board.

Moved by Wildman and supported by Ledford to recommend to the township board appointment of the approximately 90 persons scheduled to work the Nov. 6, 2012 General Election. The motion carried unanimously.

The Election Commission meeting was adjourned at 6:30.

## **GENOA CHARTER TOWNSHIP BOARD**

Regular Meeting and Public Hearing

OCTOBER 1, 2012

### **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.

A Call to the Public was made with the following response: Kevin Spicher – Thanks to everyone who supported the printing of the minutes in the local paper.

#### **Approval of Consent Agenda:**

Moved by Smith and supported by Wildman to approve all items under the Consent Agenda, striking paragraph three from the Minutes. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request to approve minutes: September 17, 2012.**

**3. Request for approval regarding appointments of election officials for the November General Election as recommended by the Election Commission.**

**4. Request for approval of the Michigan Association of Planning Conference Budget.**

**5. Consider approval of a proposal from Eagle Rock Construction for the installation of approximately 715 linear feet of sidewalk at the Township Hall Park at a cost not to exceed \$18,000.**

**Approval of Regular Agenda:**

Moved by Smith and supported by Mortensen to approve for action all items listed under the Regular Agenda. The motion carried unanimously.

**6. Call to the public regarding Red Oaks Road Special Assessment Project.**

Skolarus advised the board that two letters had been received from residents of Red Oaks. The first was an objection to the project dated 09/24/2012 from Elizabeth Connolly. The second letter was a request for additional information from Wanda Glodowski. A call to the property owners and the public was made with the following response: Charlotte Bader – Thank you for all your hard work to get this project moving forward. Don Osgood – Will the township contribute to this project since we did not get the super majority. McCririe – The Township will contribute up to 25% of the cost. Osgood – Thank you for your effort.

**7. Request for approval of Resolution #5 (Confirming Special Assessment Roll) for the Red Oaks Road Special Assessment Project.**

Moved by Ledford and supported by Smith to approve Resolution No. 5 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Skolarus and McCririe. Nay – Mortensen. (Mortensen voiced concern that the township finances would not allow for this construction project.

**8. Request for approval of Resolution #1 (Proceed with the Project and Direct Preparation of the Plans and Cost Estimates) for East and West Crooked Lake Aquatic Weed Control Project Special Assessment Project.**

Ledford asked to abstain from discussion because her property would benefit from this project. Moved by Smith and supported by Hunt to allow this abstention. The motion carried unanimously.

Moved by Smith and supported by Wildman to approve Resolution No. 1 as presented. The motion carried by roll call vote as follows: Ayes – Smith, Hunt, Wildman, Mortensen Skolarus and McCririe. Nay – None. Abstain – Ledford.

**9. Request for approval of Resolution #2 (Approve the Project, Scheduling the First Hearing and Directing the Issuance of Statutory Notices) for East and West Crooked Lake Aquatic Weed Control Project Special Assessment Project.**

Moved by Smith and supported by Skolarus to approve Resolution No. 2 scheduling the first public hearing for Oct. 15, 2012 at the Township Hall. The motion carried by roll call vote as follows: Ayes – Smith, Hunt, Wildman, Mortensen Skolarus and McCririe. Nay – None. Abstain – Ledford.

**10. Request for approval of Resolution #121001 in regards to Dorothy Musch.**

Moved by Ledford and supported by Hunt to approve the resolution as requested honoring the 100<sup>th</sup> birthday of Dorothy Estelle Musch who served Genoa Township as Clerk from 1955 to 1963. The motion carried unanimously.

**11. Review and request for approval of newsletter articles.**

No formal action was taken. It was the consensus of the board that newsletter articles were approved correcting typographical errors and adding additional data.

Correspondence was reviewed.

**12. Consider request to enter into closed session to discussion pending litigation pursuant to Section 8 (e) of the 1976 Open Meetings Act.**

Moved by Smith and supported by Mortensen to enter into closed session to discuss pending litigation at 7:00 p.m. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None.

The regular meeting of the board was reopened and then adjourned at 7:35 p.m. with no further action taken by the board.

Paulette A. Skolarus  
Genoa Township Clerk