

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
February 4, 2013

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 for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Jean Ledford, Jim Mortensen and Linda Rowell. Also present were Township Manager Michael Archinal, Township Attorney Frank Mancuso and five persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Hunt and supported by Rowell to approve all items listed under the consent agenda as requested, correcting item three to authorize 600 deciduous, pine and spruce trees at a cost of \$960.00. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve minutes: January 22, 2013.

3. Request for approval to authorize the purchase of 600 deciduous, pine and spruce trees from the Livingston Conservation District in the amount of \$960.

4. Request for approval to accept the quotation from Lincoln Office Solutions in the amount of \$6,896.37 for the installation of two new cubicle work stations and related electrical work.

Approval of Regular Agenda:

Moved by Skolarus and supported by Smith to approve for action all items listed under the consent agenda with the addition of a request to move to closed session to discuss pending litigation. The motion carried unanimously.

5. Request for approval of Resolution #1 (Proceed with the Project and District Preparation of the Plans and Cost Estimates) for the Lake Chemung Aquatic Weed Control Project Special Assessment Project.

Moved by Mortensen and supported by Ledford to approve Resolution No. 1 for the Lake Chemung Aquatic Weed Control project and special assessment district. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

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

Moved by Smith and supported by Ledford to approve Resolution No. 2 for the Lake Chemung Aquatic Weed Control Project and special assessment district with typographical changes and addition of “and tentatively designates the special assessment district as shown on Exhibit B” be added to the resolution as requested by Mancuso. Further, with the second public hearing tentatively set for March 18, 2013. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

7. Update regarding the Red Oaks Paving Project.

Archinal – The final plans for the Red Oaks paving project have been received. There will be a request for bid at the May 6, 2013 meeting. This process will include a public informational meeting in June.

8. Request for approval for design services proposal from Tetra Tech for the Mystic/Mountain Paving Project in the amount of \$25,000.

Rowell asked to abstain from discussion of this project since there would be a benefit to her property. Moved by Smith and supported by Ledford to table this request until clarification of the costs incurred by the Livingston County Road Commission can be addressed. The motion carried unanimously.

9. Discussion and direction to staff regarding public comment in the Township Board agenda.

The following language will be added to the bottom of the Agenda. “In addition to providing the public an opportunity to address the township board at the beginning of the meeting, opportunity to comment may be offered by the Supervisor as agenda items are presented.”

Correspondence was reviewed by Skolarus. A donation was received from ITC Holdings in the amount of \$1,000.00 to be used for the 2013 Easter Egg Hunt.

10. Consideration of a request to move to closed session to discuss pending litigation.

Moved by Ledford and supported by Mortensen to move to closed session at 7:25 p.m. to discuss pending litigation. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

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The closed session was adjourned at 8:05 p.m. and the regular meeting was opened and adjourned.

Paulette A. Skolarus
Genoa Charter Township Clerk

(press/argus 02/08/2013)