

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**June 17, 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 constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Linda Rowell, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal, Township Attorney Frank Mancuso and fourteen persons in the audience.

A Call to the Public was made with the following response: Kathleen Zanger – Carnegie library is seeking additional millage. An election has been scheduled for Aug. 6, 2013. Library services will need to be cut, including closing 2 days per week, if the proposal is not approved. The Carnegie Library will need 3.5 million for renovation and services. Zanger asked the board for their voting support of the millage. Residents are asked to check out [www.howelllibrary.org](http://www.howelllibrary.org) for further information.

**Approval of Consent Agenda:**

Moved by Smith and by supported Ledford to approve all items listed under the regular agenda as requested. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request to approve minutes: June 3, 2013**

**3. Request for approval of a fireworks application for Pepper Bergin located at 4292 Highcrest on July 2, 2013.**

**4. Request for approval of a fireworks application for Kurt Price located at 5393 Wildwood Drive on July 4, 2013.**

**Approval of Regular Agenda:**

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

**5. Presentation by Lindhout and Associates concerning the reconstruction at the Mt. Brighton Ski Hill.**

Piet Lindhout presented the reconstruction project to the board. Work has begun and the project should be completed by Thanksgiving of this year. The new family resort will be identified as Urban Edgy. The estimated cost for the lodge is budgeted at two million. No further action was taken by the board.

**6. Request for reconsideration of a request from Cheryl Gatt for a Class C Liquor License for leased space the F & N Center as previously considered by the administrative committee.**

Skolarus advised the board that the administrative committee had reviewed this request and determined that a license should not be granted. Two Class C liquor licenses were granted to the township as a result of the 2010 census. The township will not obtain another license until 2023. Cheryl Gatt asked for the board to reconsider her request. Ms. Gatt was advised that more information was necessary before a decision could be made. Fire suppression, financials and plans will be required for future review.

Moved by Mortensen and supported by Skolarus to table the petition until the next regular meeting scheduled for 07/15/2013. The motion carried unanimously.

**7. Request for approval of an amendment to the Road Improvement Fund 261 to allow for an overlay to Coon Lake Road [approximately 2 miles] as recommended by the administrative committee.**

Moved by Mortensen and supported by Skolarus to approve the amendment as requested at a cost not to exceed \$ 340,000.00. The motion carried unanimously.

**8. Consider approval of a proposal from Alpine Land Surveying to re-determine the 100-year flood zone for Lake Chemung at a cost not to exceed \$1,000.00.**

Moved by Rowell and supported by Hunt to approve the survey as requested. The motion carried as follows: Ayes – Smith, Hunt, Rowell, Skolarus and McCririe. Nays – Mortensen and Ledford.

**9. Consider approval of a resolution No. 130617 to add Genoa Charter Township as a full voting member in the Southeast Livingston County Recreation Authority.**

Moved by Smith and supported by Mortensen to approve the resolution changing the language on subsection 4 allowing for appointments to SELCRA at a later date. The motion carried unanimously.

**10. Request for approval of newsletter articles to be published July 2013.**

**It was the consensus of the board to approve the newsletter publication after a joint review by McCririe and Skolarus to soften the response to comments made after the previous questionnaire. The motion carried unanimously.**

Archinal – Work on Red Oaks began on June 17<sup>th</sup>. The playground addition will be complete in two weeks. The soccer field at the township was used for tryouts by Michigan Alliance Soccer Club. Everyone attending was thrilled with the venue.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:55 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(Press/argus 06/21/2013)