

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

October 7, 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 and four persons in the audience.

A Call to the Public with no response.

Approval of Consent Agenda:

Moved by Ledford with a second by Rowell to approve the payment of bills and the Minutes under the consent agenda as requested. The motion passed.

1. Payment of Bills.

2. Request to approve minutes: Sept. 16, 2013

Approval of Regular Agenda:

Moved by Ledford with a second by Hunt to approve for action all items listed under the regular agenda. The motion passed.

3. Request Board approval to remove the East/West Crooked Lake Weed Assessment, \$44.78, levied on the 2013 summer tax roll against Parcel #4711-22-203-001 and to add the East/West Crooked Lake Weed Assessment to Parcel #4711-22-303-001 as submitted by the Township Treasurer.

Moved by Mortensen with a second by Smith to approve the request from Hunt as requested. The motion passed.

4. Consideration of a request to receive the audit for the fiscal year ending 03/31/2013 as presented by Mr. Palka of Pfeffer, Haniford and Palka.

Mr. Ken Palka presented the audit to the board. The fund balance is at \$5.2 million. Debt has been paid down by 25%. The DPW department is saving \$200,000.00 a year thanks to Greg Tatara and Tesha Humphriss. The township was congratulated on their accounting procedures.

Moved by Skolarus with a second by Ledford to receive the audit for the fiscal year ending 03/31/2013. The motion passed.

5. Discussion regarding Capital Improvement Plan 2013-2019.

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Direction concerning the C.I.P. was to target the aging population. A theater and the arts were suggested. The township should continue to look at recreational properties when they become available. The campus area designated south of the new interchange would attract young professionals. Directions concerning the C.I.P. was to target the young professional and aging population. No formal action was taken by the board.

A call to the public was made with the following response: Doug Brown – Thank you to Polly for the letter to Governor Snyder concerning the D.E.Q. The Planning Commission would like a resolution to the crossing of the expressway at Dorr Road – perhaps signage. The senior center could work but should be done in partnership with the cities. The campus area would work well to attract young professionals into the community.

Leo Nicholis – The Township needs to engage our seniors and young people to get involved with the community. They could knock on doors and work on a survey.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:50 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

(Press/argus10/11/2013)