

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting & Public Hearing
June 2, 2014

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Jean Ledford, Linda Rowell and Jim Mortensen. Also present were Township Manager Mike Archinal; Township Attorney Frank Mancuso and three persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Hunt and supported by Mortensen to approve all items listed under the consent agenda as requested. The motion carried.

1. Payment of Bills.

2. Request to Approve Minutes: May 19, 2014

3. Consider approval of the 2014 Township Millage Rate as proposed by the Township Assessor.

4. Request for approval of a permit for a fireworks display on West Crooked Lake on July 4, 2014 as requested by Michael Freeland of Ace Pyro representing Oak Pointe.

Approval of Regular Agenda:

Moved by Ledford and supported by Rowell to approve for action all items listed under the regular agenda. The motion carried

5. Public Hearing and request for approval of Zoning Ordinance Text Amendments regarding Temporary Outdoor Sales and Events.

A call to the public was made with no response. Moved by Mortensen and supported by Hunt, to approve the Zoning Ordinance Text Amendments related to Temporary Outdoor Sales and Temporary Outdoor Events (red text amendments). The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith.

6. Request for approval of a resolution allowing MHOG to provide water service to properties located in the City of Howell.

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

7. Request to approve the purchase of playground equipment for the Township Park in an amount not to exceed \$24,654.00.

Moved by Ledford and supported by Skolarus to purchase the sensory play center wall including installation at a cost of \$11,764.00. The motion carried unanimously.

8. Request for approval of newsletter articles to be printed on July 1, 2014.

The first draft of newsletter articles was reviewed. Skolarus will send an updated version to the board prior to publication.

9. Request to enter into a closed session to discuss pending litigation pursuant to MCL 15.268 § 8 (e).

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

The meeting was re-opened at 7:50 p.m.

- Manager's report:
The cleanup at Suburban Mobile Homes was successful with a second pickup to be scheduled in a couple weeks
- Sidewalk repairs will be made to Bauer and Brighton Road
- The Hampton Ridge light will not go forward this year
- Crooked Lake from Latson to Chilson will receive an upgrade of crushed limestone at a cost of about \$200,000.00
- Sidewalk easements from Latson to Sunrise Park have been obtained and work will begin in the next couple weeks.

The regular meeting of the Genoa Charter Township Board was adjourned at 8:00 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

(Press/Argus 06/06/2014)