

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

June 16, 2014

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 board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Jim Mortensen and Jean Ledford. Also present were Township Manager Michael Archinal, Township Attorney Frank Mancuso and five persons in the audience. Call to Order:

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith and supported by Mortensen to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: June 2, 2014

3. Request for approval of a permit for a fireworks display on Lake Chemung on July 4, 2014 as requested by Kurt Price and Joe Cybart of Phoenix Fireworks.

4. Request for approval of a permit for a fireworks display on Big Crooked Lake on July 1, 2014 as requested by Pepper Bergin and Jordan Kwaitkowski of ABC Display Fireworks.

Approval of Regular Agenda:

Moved by Smith and supported by Ledford to approve for action all items listed under the regular agenda with the tabling of item 7 until the Township Attorney has a chance to review the employee handbook changes. The motion carried unanimously.

5. Request for approval of a PUD agreement with Howell Public Schools for the Latson Elementary School property.

Moved by Smith and supported by Mortensen to approve the PUD agreement adding Exhibit A and B to the final version of the agreement. In addition adding signature lines to the school board approved version. The final agreement is consistent with the Planning Commission minutes. The motion carried unanimously.

6. Request for approval of the Environment Impact Assessment (05/21/2014) for an 8,000-square-foot medical building on Grand River between Hubert and Grand Beach as requested by Dr. Howard Lipkin.

Moved by Ledford and supported by Skolarus to approve the environmental impact assessment dated May 21, 2014 for Dr. Lipkin as requested. The motion carried unanimously.

7. Request to adopt utility specific changes to the Genoa Township Employee Handbook as requested by Utility Director Greg Tatara.

Tabled.

8. Request for a Bond Authorizing Resolution for the consolidation of the Oak Pointe Wastewater Treatment Plant (WWTP) to the Genoa-Oceola WWTP as requested by Utility Director Greg Tatara and Utility Engineer Tesha Humphriss.

Moved by Smith and supported by Mortensen to approve the Bond Authorizing Resolution No. 140616 as requested. The motion carried by roll call vote as follows: Ayes: Ledford, Smith, Hunt, Mortensen, Skolarus and McCririe. Nays – None. Absent – Rowell.

9. Request for approval of two proposals from Concrete Construction for the installation of sidewalk: \$122,802.67 on Grand River from Latson to Sunrise Park and \$27,752.83 from Grand Oaks to 3600 East Grand River.

Moved by Mortensen and supported by Hunt to approve the proposal from Concrete Construction for the installation of sidewalks as requested. The motion carried unanimously.

Member Discussion:

- Archinal will review a weed ordinance with the Zoning Administrator.
- A zoning Board of Appeals report was received from Ron Akers.

Paulette A. Skolarus
Genoa Charter Township Clerk

(press/argus 06/20/2014)