

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

August 4, 2014

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the 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, Linda Rowell, Jim Mortensen, Jean Ledford and Todd Smith. Also present were Township Manager Michael Archinal and four persons in the audience.

Pledge of Allegiance:

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford and supported by Mortensen to approve all items listed under the consent agenda, correcting the Minutes from page 4 with regard to the sidewalk installation date for Uncle Joe's Used changing 2014 to 2015. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: July 21, 2014

3. Request to approve contract with Scodeller Construction for pavement crack sealing in an amount not to exceed \$44,250.

4. Accept the resignation of Bob Lupi from the Board of Review and approve Barbara Figurski as the replacement until the term expires.

Approval of Regular Agenda:

Moved by Hunt and supported by Rowell to approve for action all items listed under the Regular Agenda with the addition of item 7 (an amendment to the parks and recreation budget as requested by Skolarus. The motion carried unanimously.

5. Consider modification to the Township's Large Item Sticker policy.

Moved by Smith and supported by Ledford to approve a change to the large item sticker policy effective Jan 1, 2015 that would provide the first sticker at no cost to any residential property that is currently paying the refuse fee, with additional stickers available for purchase at \$10.00 each. The motion carried unanimously.

6. Request for approval of the engineering services proposal from Tetra Tech for the Timberview Street Reconstruction Project in an amount not to exceed \$13,000.

Moved by Smith and supported by Skolarus to approve the engineering proposal with Tetra Tech not to exceed \$13,000.00 for the purpose of analyzing and possibly going forward with a special assessment district relative the petitions previously received. The motion carried unanimously.

7. Request for an amendment to the Parks and Recreation budget to allow for a \$12,000.00 increase in expenditures.

Moved by Mortensen and supported by Rowell to allow the budget amendment as requested. The motion carried unanimously.

The township manager will review the status of the cleanup at Suburban Mobile Estates with the Ordinance Enforcement Officer to determine if additional steps are needed to complete the cleanup and to allow for more effective policing such as a blight ordinance and unsafe structures.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:25 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

(Press/argus08/08/14)