

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
March 16, 2015

MINUTES

Supervisor McCririe called the public hearing and regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following members 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 DPW Director Greg Tataru; Township Attorney Frank Mancuso and ten persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: March 2, 2015

Approval of Regular Agenda:

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

3. Consider a request from the Villas of Oak Pointe regarding painting of the Oak Pointe Water Tower.

A call to the public was made with Jerry Poissant responding on behalf of the Villas of Oak Pointe. Poissant provided an overview of the project and reasons for the request to allow the logo to be imprinted on the water tower.

Moved by Smith and supported by Skolarus to approve the painting of the logo on the water tower at a cost not to exceed \$14,800.00. The motion carried unanimously.

4. Request for approval of a cross connection program for the Oak Pointe water system.

Moved by Mortensen and supported by Ledford to approve the Cross Connection Control Program for Oak Pointe Water System subject to review by Township Attorney Frank Mancuso. The motion failed.

Moved by Smith and supported by Rowell to approve that Genoa Charter Township, as the governing body of the Oak Pointe Water System, hereby adopts the MDEQ Cross Connection Control Rules Manual and approves of the Oak Pointe Cross Connection Control Program dated February 18, 2015. The motion carried as follows: Ayes – Ledford, Smith, Hunt, Rowell, Skolarus and McCririe. Nay – Mortensen.

5. Request for approval of the third amendment to the General Fund Budget 101 for the Fiscal Year ending March 31, 2015 as provided by Clerk Skolarus.

A call to the public was made with no response. Moved by Ledford and supported by Mortensen to approve the 3rd amendment to the General Fund Budget No. 101 for the fiscal year ending March 31, 2015. The motion carried unanimously.

6. Request for approval of the General Fund Budget 101 for the Fiscal Year ending March 31, 2016 as provided by Clerk Skolarus.

A. A call to the public was made with no response.

B. Consideration of salary increases for the Supervisor, Clerk and Treasurer.

Moved by Mortensen and supported by Ledford to approve a \$900.00 increase in salary for the Supervisor, Clerk and Treasurer. The motion carried unanimously.

C. Disposition of a 2.5% for all clerical, accounting and contractual staff as related to the Township Personnel Manual.

Moved by Rowell and supported by Mortensen to increase payroll to 3% for all clerical, accounting and contractual staff effective the first payroll in April of 2015 conditioned upon the Manager working with H.R. to benchmark all jobs. The motion carried unanimously.

D. Disposition of the General Fund Budget ending March 31, 2016.

Moved by Skolarus and supported by Smith to approve the General Fund Budget for the fiscal year ending March 31, 2016. The motion carried unanimously.

7. Request for approval of the following budgets for the Fiscal Year ending March 31, 2016: Liquor Fund 212, Road Improvement Fund 261, Road/Lake/Lighting Reimbursement Fund 264, Future Development Parks and Recreation Fund 270 and Cemetery/Building Reserve Fund 271 as provided by Clerk Skolarus.

A. A call to the public was made with no response.

B. Disposition of budgets as requested.

Moved by Ledford and supported by Mortensen to approve all budgets as requested. The motion carried unanimously.

8. Request for approval of the following debt service fund budgets for the Fiscal Year ending March 31, 2016: 852, 855-859, 862, 864, 870, 872, 873 and 875 as provided by Treasurer Hunt.

A. A call to the public was made with no response.

B. Disposition of budgets as requested.

Moved by Skolarus and supported by Rowell to approve the debt service fund budgets as requested. The motion carried unanimously.

9. Request for approval and renewal of the Michigan Uniform Video Service Local Franchise Agreement as requested by Comcast.

Moved by Hunt and supported by Ledford to approve the renewal of the franchise agreement with Comcast as requested. The motion carried as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen and Skolarus. Nay – McCririe.

10. Consideration of a request from SELCRA for supplemental funding in support of a budget shortfall.

Moved by Hunt and supported by Rowell to approve an additional \$7,500.00 in funding for SELCRA with payment to be made in the next fiscal year with an amendment to that budget item in the future. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:40 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township