

# GENOA CHARTER TOWNSHIP BOARD

Regular Meeting  
July 6, 2015

## MINUTES

Clerk Skolarus 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 members were present constituting a quorum for the transaction of business: Paulette Skolarus, Robin Hunt, Linda Rowell, Jim Mortensen and Jean Ledford. Also present were Township Manager Michael Archinal; Township Attorney Frank Mancuso and three persons in the audience.

Skolarus asked that the board appoint Jim Mortensen as Chairman in the absence of Supervisor McCririe. Moved by Ledford and supported by Hunt to appoint Mortensen as Chairman for the regular meeting of the board. The motion carried unanimously.

Call to the Public was made with no response.

### Approval of Consent Agenda:

Moved by Ledford and supported by Rowell to approve all items listed under the Consent Agenda and moving item 3 to the regular agenda for discussion. The motion carried unanimously.

#### **1. Payment of Bills.**

#### **2. Request to Approve Minutes: June 15, 2015**

### Approval of Regular Agenda:

Moved by Hunt and supported by Skolarus to approve for action all items listed under the regular agenda as requested. The motion carried unanimously.

#### **3. Consider approval of appointments to Boards and Commissions as recommended by Supervisor McCririe.**

Moved by Skolarus and supported by Ledford to approve the following appointments: to the ZBA - Marianne McCreary and Barbara Figurski to three year terms ending 06/30/2018; to the Planning Commission – Barbara Figurski and Doug Brown to three year terms ending 06/30/2018. The motion carried unanimously.

#### **4. Request for approval of budget amendments for the Fiscal Year ending March 31, 2016:**

Possible bonding was discussed by the board for future special assessment districts. Moved by Skolarus and supported by Rowell to table the request to allow for charting of the transfers. The motion carried unanimously.

- A. General Fund 101
- B. Road Improvement Fund 261
- C. Road Lake Lighting Reimbursement Fund 264
- D. Future Development Parks and Recreation Fund 270
- E. Cemetery/Building Reserve Fund 271

**5. Request for approval of a Special Assessment for connections fees for a new Red Olive Restaurant in the amount of \$41,573 with a 5% interest rate on the principal balance.**

Moved by Skolarus and supported by Ledford to approve the Agreement for Payment of Connection Fee Charge with PKJJ, LLC to authorize the Township Treasurer to levy a special assessment on parcel 4711-05-400-025 for the payment of connection fees in the amount of \$41,573.00 with a 5% interest rate on the principle balance as provided in the Agreement and with minor corrections to the format of the agreement and changes to Section 4. The motion carried unanimously.

**6. Discussion of the Board Meeting Cancellation and Bill Payment Policy.**

Moved by Ledford and supported by Rowell to table the policy until the next regular meeting of the board. The motion carried unanimously.

**7. Discussion of publications and announcements.**

It was the consensus of the board to continue publishing a summary of the minutes.

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

Paulette A. Skolarus, Clerk  
Genoa Charter Township

Gary McCririe, Supervisor  
Genoa Charter Township