

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
November 3, 2015

MINUTES

Supervisor McCririe called the regular meeting of the 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, Linda Rowell, Jim Mortensen, Todd Smith and Jean Ledford. Also present were: Township Manager Michael Archinal; Township Auditor Frank Mancuso; and approximately 12 persons in the audience.

Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Rowell and supported by Smith to approve all items listed under the Consent Agenda and moving items 4, 5 and 6 to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: Oct. 19, 2015

3. Request to amend the Homestead Drive Road Improvement Special Assessment Roll to remove Parcel # 4711-28-202-032 levied in error.

Approval of Regular Agenda:

Moved by Rowell and supported by Hunt to approve for action all items listed under the Regular Agenda with the addition of a request for approval of terms for officials serving on other committees. The motion carried unanimously.

4. Request for approval of a recommendation from the Election Commission for salaries related to the November 3, 2015 election and those scheduled for 2016.

Moved by Smith and supported by Rowell to approve the recommendation from the Election Commission for the following salaries: Poll workers \$225.00 per diem, Chairpersons \$275.00 per diem, \$12.00 per hour after 10:00 p.m. (prorated on the quarter hour), Staff @ time and a half over 8 hours, Precinct setup at \$12.00 per hour plus mileage, additional part time/temporary and returning help \$13.50 per hour, mandated classes \$25.00, and Election Commission \$150.00 per diem. The motion carried unanimously.

5. Request for approval of a silent auction [Annual Snowflake Festival] sponsored by the Three Fires Elementary PTO on Jan. 29, 2016 from 6-8 p.m.

Moved by Mortensen and supported by Hunt to approve the Annual Snowflake Festival to be held at Three Fires Elementary School on Jan. 29, 2016 as requested. The motion carried unanimously

6. A request for approval terms for officials serving on other committees as recommended by the Supervisor.

Moved by Ledford and supported by Smith to approve the terms for those offices expiring Nov. 20, 2015 as requested by McCririe. The motion carried unanimously.

7. Discussion of a policy related to the payment of bills and public meetings related to a payment of bill policy adopted in December 5, 2011.

Moved by Mortensen and supported by Hunt to table the request until the next regular meeting of the board to allow time to make revisions as discussed. The motion carried unanimously.

8. Consider request from Howell Area Parks and Recreation Authority for a one-time payment of \$20,000 to alleviate a budget deficit.

Mr. Paul Rogers addressed the board on behalf of Howell Parks and Recreation.

Moved by Skolarus and supported by Mortensen to approve the one-time payment with the understanding that Howell Area Park and Recreation will provide a budget for the new calendar year with a contingent plan to offset shortages. The motion carried unanimously.

9. Consider request from Cromaine District Library for placement of a Little Free Library on the Township Hall property.

Cecelia Marlow addressed the board on behalf of Cromaine Library. There were no objections to the request. The Administrative Committee will work with the Library for a suitable place for the Little Free Library.

10. Consider approval of a moratorium on Medical Marijuana Facilities for a period of one year as recommended by VanMarter.

A call to the public was made with the following response: Denise Pollicella (Cannabis Attorneys of Michigan) – I am not opposed to the moratorium, however permitted uses are granted by the State of Michigan. Our State Legislature is considering legislation that will affect local jurisdictions regulating Medical Marijuana. A 16 page document was presented to the board for review.

Moved by Smith and supported by Hunt to approve the request for a moratorium on Medical Marijuana Facilities for a period not to exceed one-year. The motion carried by roll call vote as follows: Ledford, Smith, Hunt, Rowell, Mortensen and McCririe. Nay – Skolarus. Absent – None.

11. Request to approve purchase of a postage meter at a cost not to exceed \$4,070.00 and a folder/insertter at a cost not to exceed \$7,894.00 from Neopost.

Moved by Skolarus and supported by Mortensen to approve the purchase totaling \$11,964.00.
The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:50 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Gary McCririe, Supervisor
Genoa Charter Township Board