

## **GENOA CHARTER TOWNSHIP BOARD**

Regular Meeting  
December 7, 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 and approximately seven persons in the audience.

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 as requested. The motion carried unanimously.

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

#### **2. Request to Approve Minutes: Nov. 2, 2015**

**3. Request for approval to enter into agreements to collect 2016 summer property taxes with Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools and the Livingston Educational Service Agency as submitted by the Township Treasurer.**

**4. Request approval to adjust special assessment amounts levied on the 2015 Winter Tax Roll as requested by the Township Treasurer.**

**5. Request for approval of a fireworks display during Mt. Brighton's New Year's Eve Celebration at 9 p.m. on Dec. 31, 2015.**

**6. Request for approval of a fireworks display at the Wilson Marina Boat Launch, 6095 Grand River, at 5:30 p.m. Dec. 12, 2015 for the employee Christmas party.**

**7. Request for approval of Resolution No. 151207-D (Establishing guidelines for granting of poverty exemptions from property taxes pursuant to MCL 211.7u and establishing beginning date for the Board of Review) as submitted by the Assessor.**

#### **Approval of Regular Agenda:**

Moved by Ledford and supported by Hunt to approve for action all items listed under the Regular Agenda as requested. The motion carried unanimously.

**8. Discussion and review of the budget related to Howell Parks and Recreation as presented by Paul Rogers.**

Moved by Hunt and supported by Smith to approve the amendment to the by-laws revising the budget to a calendar year for Howell Parks and Recreation. The motion carried unanimously.

Moved by Mortensen and supported by Smith to approve the budget for Howell Parks and Recreation as presented. The motion carried unanimously.

**9. Request for adoption of Resolution 151207-A to approve updates to Master Plan Future Land Use Map and Growth Boundary Map.**

Moved by Smith and supported by Ledford to approve Resolution 151207-A updating the Master Plan, Future Land Use Map, and Growth Boundary Map as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

**10. Request for approval of Resolution No. 1 [to proceed and direct the preparation of plans and cost estimates] for the Sunrise Park Improvement Project Special Assessment District Summer 2016.**

Moved by Skolarus and supported by Mortensen to approve Resolution No. 1 as requested for Sunrise Park. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

**11. Request for approval of Resolution No. 2 [to approve the project schedule the first hearing and direct the issuance of statutory notices] for the Sunrise Park Road Improvement Project Special Assessment District Summer 2016.**

Moved by Ledford and supported by Skolarus to approve Resolution No 2 as requested for Sunrise Park. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

**12. Request for approval of the 2016-2021 Utility Department Capital Improvement Plan and the ordering of vector truck as recommended by the Utility Department Director.**

Moved by Mortensen and supported by Skolarus to approve the 2016/2021 C.I.P for the Utility Department and allow the ordering of a vector truck, as specified in the Jack Doheney quotation dated November 4, 2015 with said vehicle to be leased for five-years. Further that an attempt will be made by Dr. Tataara to include language with reference to a cancellation policy. All language related to this purchase will be reviewed by the Township Attorney. The motion carried unanimously.

**13. 6. Request for approval of amendments to the following budgets: General Fund 101; Road Improvement Fund 261; Road, Lake, Lighting Reimbursement Fund 264; Future Development Parks, Recreation Fund 270; and Building Reserve, Cemetery Fund 271.**

Moved by Smith and supported by Mortensen to approve the amendment for budget No. 270 as requested by Skolarus. The motion carried unanimously.

Moved by Rowell and supported by Ledford to approve the amendment for budget No. 271 as requested. The motion carried unanimously.

Moved by Ledford and supported by Hunt to approve the amendment for budget No. 261 as requested. The motion carried unanimously.

Moved by Hunt and supported by Skolarus to approve the amendment for budget No. 264 as presented. The motion carried unanimously.

Moved by Mortensen and supported by Skolarus to approve the amendment for budget No. 101 as presented. The motion carried unanimously.

**14. Request for approval of Policy No. 151207-B related to board meeting cancellation and bill payment, as previously discussed by the board.**

Moved by Smith and supported by Rowell to approve Policy No. 151207-B as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

**15. Request to approve the sale of vacant Hughes Road property Tax Parcel ID #4711-11-303-023 to Susan Buck as recommended by the Supervisor.**

Moved by Skolarus and supported by Smith to approve the sale of the landlocked property Hughes Road property to Susan Buck in the amount of \$330.80 plus any additional costs for conveyance contingent upon the combination of this parcel with the adjoining parcel owned by Ms. Buck. The motion carried unanimously.

**16. Discussion and possible action regarding Genoa Township participation in SELCRA.**

Moved by Smith and supported by Ledford to adopt a resolution No. 151207-C approving the withdrawal of Genoa Charter Township from SELCRA and authorizing the Township Manager to transmit this resolution to the Board of SELCRA. . The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

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

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board