

**GENOA CHARTER TOWNSHIP BOARD**  
**March 7, 2016**  
**Regular Meeting**

**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 and Jean Ledford. Also present were: Township Manager Michael Archinal and four 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 items 1, 2 and 3 listed under the consent agenda and move item 4 to the regular agenda for discussion. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request to Approve Minutes: February 15, 2016 and February 24, 2016**

**3. Request to authorize the direct purchase of a vector truck from an internal new user account and set up a loan repayment schedule from the DPW Budget as requested by Utility Director Greg Tatara.**

**Approval of Regular Agenda:**

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

**4. Consider approval of a request from Livingston County for \$3,000 to support a Michigan DNR Trust Fund grant application for Fillmore County Park.**

Moved by Ledford and supported by Rowell to approve the request from Livingston County and authorize the support. The motion carried unanimously.

**5. Receive a report from Brighton Area Fire Authority Chief Mike O'Brian.**

Chief O'Brian addressed the board and provided an overview of the annual report related to fire activity within the community and current training for his department. No formal action was taken by the board.

**6. Introduction of a proposed rezoning and authorization of statutory notice for a public hearing on March 21, 2016 concerning 27.80 acres of land located on the east side of Chilson Road south of Grand River on parcel 4711-06-400-015. The application is**

**petitioned by The Lockwood Companies and the requested rezoning is from Medium Density Residential (MDR) to High Density Residential (HDR).**

Moved by Hunt and supported by Ledford to approve the notice for a public hearing as petitioned by Lockwood Companies, setting the public hearing for Monday, March 21, 2016. The motion carried unanimously. *(Note: This approval does not endorse or approve in any manner the application that will be discussed by the Planning Commission at their next regularly scheduled meeting. A traffic study is important in this decision making process.)*

**7. Approval of a software purchase from BS&A Software as requested by the Treasurer.**

Moved by Mortensen and supported by Skolarus to approve the purchase of software from BS&A at a cost not to exceed \$72,595.00 for General Ledger, Accounts Payable, Cash Receipting, Payroll and Timesheets. This cost will include Data Conversion, Project Management, Implementation Planning and Training. The motion carried unanimously.

**8. Request to approve a proposal from Classic Carpet in the amount of \$15,540.81 for new carpet at the Township Hall.**

Moved by Mortensen and supported by Ledford to approve the purchase of carpet for the Township Hall as requested. The motion carried as follows: Ayes – McCririe, Ledford, Skolarus and Mortensen. Nay – Hunt and Rowell. Absent – Smith.

The board discussed the creation of a Smart Zone. Archinal provided a forecast of revenue for this project. The board has many questions with regard to the expenditure of funds. No formal action was taken by the board.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:33 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township

Gary McCririe, Supervisor  
Genoa Charter Township