

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
April 18, 2016

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 11 persons in the audience.

A Call to the Public was made with a question concerning a check written to EDC. McCririe identified the check as written for SPARK.

Approval of Consent Agenda:

Moved by Hunt and supported by Smith to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: April 4, 2016

Approval of Regular Agenda:

Moved by Rowell and supported by Smith to approve for action all items listed on the regular agenda as requested. The motion carried unanimously.

3. Call to the Public with regard to the first public hearing of the East Coon Lake Trail Road Improvement Project scheduled for summer 2016.

A Call to the Public and Property Owners was made with the following response: Mike O'Neill – The electric service for our street is down the middle of the road. How will it be accessed if it needs repair? Easement lines have not been identified. This would make a difference of four to five feet on my property. McCririe – Miss Digg should be notified of the construction. Mike Gibson – DTE planned with a spare conduit. If it needs to be worked on there should not be a problem. David Hall – I am concerned with water runoff and not being able to get up the hill in winter and salt running into the lake. I can't afford this project. Ovidiu Toader – How do we know that the cost will remain the same? It could be \$200,000.00, then what? McCririe – Under Act 188, the cost cannot exceed 10% of the petition.

4. Request for approval of Resolution No. 3 [approving the project, cost estimates, special assessment district and causing the Special Assessment Roll to be prepared] for the East Coon Lake Trail Road Improvement -Project Summer 2016.

Moved by Rowell and supported by Mortensen to approve Resolution No. 3 for East Coon Lake Trail as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

5. Request for approval of Resolution No. 4 [acknowledging the filing of the Special Assessment Roll, scheduling the second hearing and directing the issuances of statutory notices for the East Coon Lake Trail Road Improvement -Project Summer 2016.

Moved by Skolarus and supported by Hunt to approve Resolution No 4 for East Coon Lake Trail as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

6. Consider acceptance of a legal services proposal from Seward, Peck & Henderson.

Moved by Smith and supported by Ledford to accept the legal services proposal from Seward, Peck and Henderson. The motion carried as follows: Ayes Smith, Hunt, Rowell, Mortensen and McCririe. Nays – Skolarus and Ledford.

Archinal advised the board that Derek Smith resigned from SELCRA and they no longer employed a director.

The regular meeting and public hearing of the Genoa Charter Township Board was adjourned at 7:00 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Gary McCririe, Supervisor
Genoa Charter Township