

GENOA CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 17, 2011  
6:30 P.M.

AGENDA

Call to order:

Pledge of Allegiance:

Call to the public:

Approval of Consent Agenda:

1. Payment of Bills
2. Request for approval of minutes: 10-3-11
3. Request for approval to purchase a new BS&A Software module at a cost of \$10,860.

Approval of Regular Agenda:

4. Consider approval of a transfer from fund #270 Parks and Recreation to General Fund line item 101-441-801-010 Road Improvement for the installation of crushed limestone on Beck Road west of Chilson Road to the railroad tracks.

Correspondence  
Member Discussion  
Adjournment

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE : October 17, 2011

TOWNSHIP GENERAL EXPENSES: Thru October 17, 2011	\$568,847.45
October 5, 2011- Payroll	\$1,316.68
October 14, 2011 Bi Weekly Payroll	\$65,707.34
OPERATING EXPENSES: Thru October 17, 2011	\$481,480.56
TOTAL:	<u>\$1,117,352.03</u>

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
27862	Lincoln	Lincoln National Life Ins Co.	10/03/2011	1,370.54
27863	MBH	MBH Marketing, LLC	10/04/2011	20,121.93
27864	Hartman	Eric Hartman	10/05/2011	150.00
27865	BODALSKI	Mary Lynn Bodalski	10/03/2011	80.50
27867	FIRST IM	First Impression Print & Marketing	10/03/2011	1,523.80
27868	ACE HARD	Ace Hardware	10/07/2011	10.74
27869	AMER IMA	Applied Imaging	10/07/2011	24.45
27870	AMER PLA	American Planning Association	10/07/2011	475.00
27871	BullsEye	BullsEye Telecom	10/07/2011	977.88
27872	Clearwat	Clearwater Systems	10/07/2011	264.45
27873	D & G Eq	D & G Equipment, Inc.	10/07/2011	299.00
27874	DTE LAKE	DTE Energy	10/07/2011	967.12
27875	Duncan	Duncan Disposal Systems	10/07/2011	76,809.40
27876	LANGWORT	Langworthy Strader Leblanc	10/07/2011	1,592.18
27877	LIVCP&A	LIVINGSTON CTY PRESS & ARGUS	10/07/2011	709.50
27878	Mancuso	Mancuso & Cameron	10/07/2011	13,023.13
27879	MASTER M	Master Media Supply	10/07/2011	139.12
27880	MBH	MBH Marketing, LLC	10/07/2011	7,322.75
27881	MichMuni	Michigan Municipal Risk Mngmt	10/07/2011	28,045.00
27882	Perfect	Perfect Maintenance Cleaning	10/07/2011	1,093.75
27883	PRINTING	PRINTING SYSTEMS	10/07/2011	515.49
27884	Stand El	Standard Electric Company	10/07/2011	57.21
27885	ENVSYSRE	ESRI, INC.	10/05/2011	3,150.00
27886	Administ	Total Administrative Services	10/14/2011	869.19
27887	Equitabl	Equivest Unit Annuity Lock Box	10/14/2011	905.00
27888	MISDU	Michigan State Disbursement Un	10/14/2011	207.13
27889	VION	Vion Holdings LLC	10/14/2011	76.12
27890	AmwayGr	Amway Grand Plaza Hotel	10/12/2011	237.60
27891	ARCHINAL	Michael Archinal	10/12/2011	293.21
27892	BROOKINS	LAUREN BROOKINS	10/12/2011	293.21
27893	BROWN	DOUGLAS BROWN	10/12/2011	293.21
27894	LOWED	Diana Lowe	10/12/2011	188.21
27895	MCCRIRIE	Gary McCririe	10/12/2011	293.21
27896	MORTENSE	H.J. Mortensen	10/12/2011	303.21
27897	SMITH T	Todd Smith	10/12/2011	293.21
27898	TENGLE	DEAN TENGLE	10/12/2011	298.21
27899	VanMarte	Kelly VanMarter	10/12/2011	293.21
27900	AmwayGr	Amway Grand Plaza Hotel	10/12/2011	237.60
27902	AMWAY1	Amway Grand Plaza Hotel	10/12/2011	237.60
27903	AMWAY2	Amway Grand Plaza Hotel	10/12/2011	356.40
27904	AMWAY3	Amway Grand Plaza Hotel	10/12/2011	237.60
27905	AmwayGr	Amway Grand Plaza Hotel	10/12/2011	237.60
27906	AMWAY1	Amway Grand Plaza Hotel	10/12/2011	237.60
27907	AmwayGr	Amway Grand Plaza Hotel	10/12/2011	118.80
27908	AUTO	Autozone	10/17/2011	69.98
27909	BLUE CRO	Blue Cross & Blue Shield Of Mi	10/17/2011	21,401.31
27910	BRIGHT	Bright Idea Shops	10/17/2011	358.50
27911	Clearwat	Clearwater Systems	10/17/2011	187.20
27912	CONSUMER	Consumers Energy	10/17/2011	25.65
27913	CONTINEN	Continental Linen Service	10/17/2011	78.11
27914	COOPERST	Cooper's Turf Management LLC	10/17/2011	8,360.62
27915	EHIM	EHIM, INC	10/17/2011	3,229.27
27916	ETNA SUP	Etna Supply Company	10/17/2011	9,980.00
27917	FIRST IM	First Impression Print & Marketing	10/17/2011	2,100.08
27918	GORDONFO	Gordon's Food Services	10/17/2011	212.35
27919	GTFPPR	GenoaTwp-Fut Paths,Pks & Rec	10/17/2011	350,000.00
27920	LEO'S CU	Leo's Custom Sprinkler Service	10/17/2011	290.00
27921	LivCTrea	Livingston County Treasurer	10/17/2011	1,403.20
27922	Mannik	The Mannik & Smith Group, Inc.	10/17/2011	3,900.00
27923	MROCZKA	Laura Mroczka	10/17/2011	368.44
27924	Net serv	Network Services Group, L.L.C.	10/17/2011	45.00
27925	Outdoor	Outdoor Fun Store	10/17/2011	965.75

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
27926	PETTYCAS	Petty Cash	10/17/2011	141.92
27927	STAUDER	Stauder, Barch & Assoc, Inc.	10/17/2011	500.00

**Report Total:** 568,847.45

Accounts Payable  
Computer Check Register

**Genoa Township**

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2911 Dorr Road  
Brighton, MI 48116

(810) 227-5225

User: angie

Printed: 10/03/2011 - 08:40

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
10164	EFT-FED	EFT- Federal Payroll Tax	10/05/2011		133.57
					59.06
					87.18
					20.39
					20.39
					<hr/>
				Check 10164 Total:	320.59
					<hr/> <hr/>
10165	FIRST NA	First National Bank	10/05/2011		996.09
					<hr/>
				Check 10165 Total:	996.09
					<hr/> <hr/>
				Report Total:	1,316.68
					<hr/> <hr/>

First National  
Direct Deposit  
OCTOBER 5, 2011  
Payroll

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$996.09	
H.J. Mortensen		\$173.23
Eric Hartman		\$822.86
Total Deposit		<u>\$996.09</u>

Accounts Payable  
Computer Check Register

**Genoa Township**

2911 Dorr Road  
Brighton, MI 48116

(810) 227-5225

User: angie

Printed: 10/07/2011 - 12:12

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
27886	Administ	Total Administrative Services	10/14/2011		869.19
				Check 27886 Total:	869.19
10166	AETNA LI	Aetna Life Insurance & Annuity	10/14/2011		25.00
				Check 10166 Total:	25.00
10167	EFT-FED	EFT- Federal Payroll Tax	10/14/2011		6,951.53 2,608.58 3,850.72 900.57 900.57
				Check 10167 Total:	15,211.97
10168	EFT-PENS	EFT- Payroll Pens Ln Pyts	10/14/2011		574.80
				Check 10168 Total:	574.80
27887	Equitabl	Equivest Unit Annuity Lock Box	10/14/2011		905.00
				Check 27887 Total:	905.00
10169	FIRST NA	First National Bank	10/14/2011		300.00 2,825.00 44,713.13

Check 10169 Total: 47,838.13

27888 MISDU Michigan State Disbursement Un 10/14/2011 10/14/2011 207.13

Check 27888 Total: 207.13

27889 VION Vion Holdings LLC 10/14/2011 10/14/2011 76.12

Check 27889 Total: 76.12

Report Total: 65,707.34



**First National**  
**Direct Deposit**  
**October 14, 2011**  
**Bi-Weekly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
<b>Genoa Township</b>	<b>\$47,838.13</b>	
Aaron Korpela		\$1,065.03
Adam Van Tassell		\$1,098.40
Alex Chimpouras		\$1,910.01
Amy Ruthig		\$945.96
Angela Williams		\$1,122.43
Caitlin Nims		\$990.66
Carol Hanus		\$1,224.57
Craig Bunkoske		\$1,598.51
Daniel Schlack		\$1,181.04
Dave Estrada		\$1,093.58
David Miller		\$1,903.07
Deborah Rojewski		\$2,394.05
Dennis Smith		\$268.27
Diane Zerby		\$0.00
Duane Chatterson		\$1,472.01
Greg Tatara		\$2,480.20
James Aulette		\$1,237.20
Jeffrey Meyers		\$1,091.52
Jenifer Kern		\$580.40
Joe Szabelski		\$850.45
Judith Smith		\$1,194.14
Karen J. Saari		\$974.00
Kelly VanMarter		\$1,995.97
Kimberly MacLeod		\$1,045.30
Kyle Mitchell		\$911.73
Laura Mroczka		\$1,677.85
Martin Reich		\$1,621.92
Michael Archinal		\$2,868.58
Michael Maahs		\$664.45
Renee Gray		\$1,049.27
Richard Bigham		\$1,721.59
Robin Hunt		\$1,364.41
Scott Lowe		\$1,474.01
Steven Anderson		\$1,697.08
Susan Sitner		\$765.52
Tammy Lindberg		\$955.38
Tesha Humphriss		\$1,349.57
<b>Total Deposit</b>		<b><u><u>\$47,838.13</u></u></b>

## #592 OAK POINTE WATER/SEWER FUND

## Payment of Bills

September 29 through October 13, 2011

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
09/29/2011	2185	BRIGHTON ANALYTICAL LLC	Invoices noted below	-268.00
09/29/2011	2186	STANDARD ELECTRIC	Invoice # 1718341-00 & Invoice # 1718340-00	-322.26
09/29/2011	2187	EAST JORDAN IRON WORKS	Inv 3414857 dated 09/19/2011 & Inv 3419624	-2,004.63
10/05/2011	2188	CONSUMERS ENERGY	Billing from 8/30/11 - 9/27/11	-66.85
10/05/2011	2189	DTE ENERGY	08/31/2011-09/29/2011	-7,061.11
10/05/2011	2190	GENOA TWP UTILITY FUND	Maintenance Billing Fees Sept. 2011	-37,419.14
10/11/2011	2191	BRIGHTON ANALYTICAL LLC	Invoices noted below	-201.00
10/11/2011	2192	COOPERS TURF MANAGEMENT, LLC	Inv # 9266 for Sept 2011 lawn care	-877.00
10/11/2011	2193	GENOA TWP UTILITY FUND	Maintenance Billing Fees Oct. 2011	-37,419.14
10/11/2011	2194	NORTHWEST PIPE AND SUPPLY, INC	Inv 112162 dated 09/02/2011	-17.70
10/11/2011	2195	COOPERS TURF MANAGEMENT, LLC	Inv # 9259 for Sept 2011 lawn carelift station	-400.00
<b>Grand Total</b>				<b>-86,056.83</b>

## #593 LAKE EDGEWOOD W/S FUND

## Payment of Bills

September 29 through October 13, 2011

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	09/29/2011	2016	Brighton Analytical L.L.C.	Sept 15 & 22, 2011 invoices	-381.00
Check	09/29/2011	2017	Tetra Tech Inc.	Inv # 50484477	-284.76
Check	09/29/2011	2018	PVS NOLWOOD CHEMICALS, INC	Inv 3346983	-1,172.00
Check	10/05/2011	2019	DTE Energy	Service from Aug 31 - Sept 29, 2011	-3,555.43
Check	10/05/2011	2020	Charter Township of Brighton	Davita Dialysis Center 7/1/11 - 9/30/11	-802.50
Check	10/05/2011	2021	GENOA TOWNSHIP	admin fees-06/01/2011-09/31/2011	-2,449.12
Check	10/11/2011	2022	Brighton Analytical L.L.C.	Sept. 28, 2011 invoice	-154.00
Check	10/11/2011	2023	COOPER'S TURF MANAGEMENT	# 9258 09/30/2011	-225.00
Check	10/11/2011	2024	GENOA TWP-DPW FUND	maintenance-billing fee	-9,897.77
Check	10/11/2011	2025	City Of Brighton	Northstar #1 Conf center 07/01/2011-09/30/2011	-8,761.00
Check	10/13/2011	2026	Consumers Energy	Service from 09/07/11 - 10/05/2011	-41.65
Check	10/13/2011	2027	DTE Energy	Service from Aug 30 - Sept 28, 2011	-174.44
<b>Grand Total</b>					<b>-27,898.67</b>

12:02 PM

**#595 PINE CREEK W/S FUND**  
**Payment of Bills**  
 September 29 through October 13, 2011

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	10/06/2011	2083	GENOA-TWSP-ADMIN FEES	Utility billing 06/01/2011-09/30/2011	-3,443.10
Check	10/11/2011	2084	City of Brighton	07/01/2011-09/30/2011 Pine Creek-Genoa TWP	-108,800.15
<b>Grand Total</b>					<b>-112,243.25</b>

12:07 PM

**#504 DPW RESERVE FUND**  
**Payment of Bills**  
 September 29 through October 13, 2011

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
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no checks issued

12:04 PM

**#503 DPW UTILITY FUND**  
**Payment of Bills**  
 September 29 through October 13, 2011

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	09/29/2011	1855	Genoa Township	fiscal year 03/31/2012	-50,000.00
Check	09/29/2011	1856	Genoa Township	for monies paid by general fund	-200,000.00
Check	09/29/2011	1857	Absolute Auto Repair	worked performed Truck 12 DE 08/26/2C	-157.50
Check	09/29/2011	1858	Pyramid Environmental Training LLC	Basic math class WW 11/01/2011	-700.00
Check	09/29/2011	1859	Applied Imaging	contract base rate charge 09/01/2011-11	-72.00
Check	09/29/2011	1860	SWANN'S CLOTHING STORE	rain jacket	-44.98
Check	10/05/2011	1861	State of Michigan	Caitlin Nims- Lab procedures training Cc	-380.00
Check	10/05/2011	1862	American Water Works Association	Membership Dues/Renewal Jeff Meyers	-68.00
Check	10/06/2011	1863	PAETEC	09/01/2011-09/30/2011	-26.39
Check	10/06/2011	1864	American Society of Civil Engineers	Tesha Humphriss	-236.00
Check	10/07/2011	1865	Red Wing Shoe Store	boots for work-Alex Chimpouras-Kyle Mi	-310.48
Check	10/11/2011	1866	Auto Zone	Invoice # 217040211 air filter & 2170466	-137.55
Check	10/11/2011	1867	SWANN'S CLOTHING STORE	Steve Anderson-clothes	-200.00
Check	10/11/2011	1868	Victory Lane Quick Oil Change	invoice# 2185	-37.48
Check	10/13/2011	1869	Chase Card Services	09/08/2011-10/07/2011	-711.35
Check	10/13/2011	1870	Staples Credit Plan	office supplies #6035517861450400	-83.24
Check	10/13/2011	1871	LOWE'S	supplies # 9900 641641 8 --09/01/2011-1	-2,116.84
<b>Grand Total</b>					<b>-255,281.81</b>

GENOA CHARTER TOWNSHIP BOARD  
Regular Meeting  
Oct. 3, 2011

MINUTES

Supervisor McCririe 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 persons were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Steve Wildman, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal and seven persons in the audience.

A call to the public was made with no response.

**Approval of Consent Agenda:**

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

**1. Payment of Bills**

**2. Request for approval of minutes: 9-19-11**

**3. Request for approval to purchase 4 new computer workstations for the Township at the cost of \$2,887.43.**

**4. Request for approval of the purchase of 1 ARCVIEW GIS concurrent use license for the Township at the cost of \$3,150.00.**

**Approval of Regular Agenda:**

Moved by Smith, supported by Ledford, to approve for action all items listed under the regular agenda. The motion carried unanimously.

**5. Request for approval of special use, impact assessment and site plan for a proposed redevelopment of the former Brighton Athletic Club site into a church and community center located at 7526 W. Grand River Brighton. Sec. 13, petitioned by 2|42 Church.**

**A. Request for approval of the Special Use**

Moved by Smith, supported by Wildman, to approve the special use with the following conditions:

1. A cross access agreement shall be provided for the property to the east. This agreement shall require execution of an easement if and when a cross access easement is provided by the property owner to the east. The agreement and easement shall be subject to the review and approval of the Township Attorney;
2. A traffic impact study will be required if the church expands to greater than 800 seats in the auditorium;
3. The applicant will comply with the signalization requirements of the Road Commission;

4. As a condition of this special use permit, the petitioner agrees to comply with all Township Ordinances with particular reference to the noise ordinance;
  5. The requirements spelled out in the Tetra Tech letter dated August 21, 2011 and the County Road Commission letter dated August 25, 2011 will be complied with.
- The motion carried unanimously.

**B. Request for approval of the Impact Assessment 09/19/2011**

Moved by Smith, supported by Skolarus, to approve the impact assessment as requested. The motion carried unanimously.

**C. Request for approve of the site plan 09/21/2011**

Moved by Smith, supported by Ledford, to approve the site plan with the following conditions:

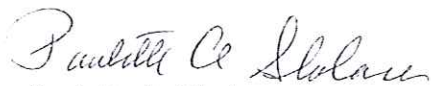
1. Due to building orientation, a wall sign meeting Township Ordinance requirements shall be permitted on both the north and east elevations.
2. The gravel in the loading area will be maintained so that it will not have an adverse impact on the adjacent residential properties;
3. The recommendations of the Township Engineer and Livingston County Road Commission as referred to in the special use permit shall be complied with.

The motion carried unanimously.

**6. Request for approval of a Sample Purchasing Policy as proposed by the Township Auditor.**

Moved by Skolarus, supported by Ledford, to table the purchasing policy and allow the administrative committee to make a final recommendation. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:45 p.m.



Paulette A. Skolarus,  
Genoa Charter Township Clerk

## MEMORANDUM

TO: Township Board

FROM: Michael Archinal *Ma. Archinal*

DATE: 10/14/11

RE: BS & A Software Module

Please find attached information related to the necessary purchase of a new software module. See specifically the third paragraph on the third page beginning, "Specific to Genoa Township..."

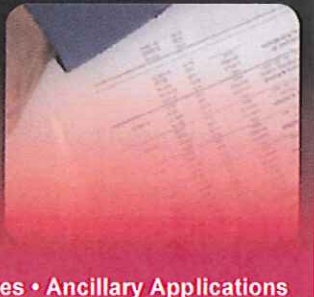
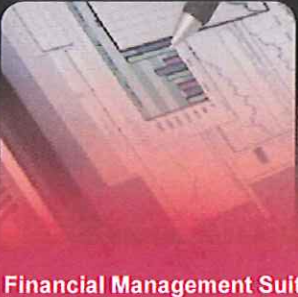
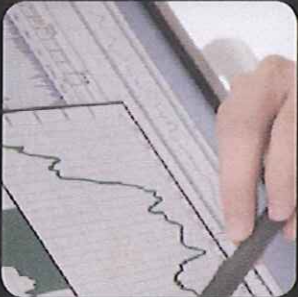
Please consider the following action:

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the purchase of a new BS & A software module at a cost of \$10,860.**



October 7, 2011

Prepared for: Genoa Township,  
Livingston County



Financial Management Suite • Assessing & Property Tax Suite • Community Development Suite • Internet Services • Ancillary Applications

14965 Abbey Lane, Bath, MI, 48808 • Toll Free: (855) BSA-SOFT • P: (517) 641-8900 • F: (517) 641-8960 • [www.bsasoftware.com](http://www.bsasoftware.com)



14965 Abbey Lane  
Bath, MI 48808  
Phone: 517-641-8900  
Fax: 517-641-8960

## Proposal to Genoa Township, Livingston County

### Property-Based Systems .Net

#### Network Version

Prices based on approx. 8,961 parcels.

*Please Note: To efficiently run these applications the Hardware requirements have increased. Please review our required specifications prior to ordering these applications.*

#### Building Department.Net

Windows customer since 12/1998

**\$8,460**

#### Building Department On-site Training & Go-Live assistance

Est. 3 days @ \$800 (Only billed for actual days used)

**\$2,400**

#### Remote Installation - Requires high-speed Internet connection

**\$0**

BS&A will make every attempt to perform the installation remotely. If necessary for installation to be completed on-site, an additional charge will apply.

**\*Client has option to pay for programs over multiple budget years, interest free.**

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**Total (Does not include possible installation fees)**

**\$10,860**

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#### Possible Program Installation Fee:

**On-site Installation** (only required if a high-speed internet connection is not available)

**Est. 1 day @ \$800/day**

**\$800**

Please mark the box if you wish to take advantage of our payment plan.  
Payment will be spread over multiple budget years, interest free.

2 - year

#### Annual Service and Support

Below fees are effective at your next renewal period - First year service fees are not included in the software cost.

Building Department

\$1,690

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**Total:**

**\$1,690**

BS&A Software reserves the right to increase the annual fee by no more than the yearly Consumers Price Index (CPI).

*Prices good for a period of 90 days from date on proposal.*







14965 Abbey Lane  
Bath, MI 48808  
Phone: 517-641-8900  
Fax: 517-641-8960

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**Please complete the following for our records**

**Contact Person for SUPPORT & NEWSLETTERS:**

**Contact Name** \_\_\_\_\_ **Title** \_\_\_\_\_  
**Mailing Address** \_\_\_\_\_  
**(if PO Box, please provide Street Address for UPS or Overnight Mail Shipments)**  
**Street Address** \_\_\_\_\_  
**City, State Zip** \_\_\_\_\_  
**Phone Number** \_\_\_\_\_ **Fax Number** \_\_\_\_\_  
**Email** \_\_\_\_\_

**Contact Person for PROGRAM UPDATES:**

**Contact Name** \_\_\_\_\_ **Title** \_\_\_\_\_  
**Phone Number** \_\_\_\_\_  
**Email** \_\_\_\_\_

**IT Contact Person:**

**Contact Name** \_\_\_\_\_ **Title** \_\_\_\_\_  
**Phone Number** \_\_\_\_\_  
**Email** \_\_\_\_\_

**Please Fax Back All Pages**

## MEMORANDUM

TO: Township Board

FROM: Michael Archinal *M.A.*

DATE: 10/14/11

RE: Beck Road Crushed Limestone

I have been approached by the District Supervisor for the Road Commission regarding the installation of crushed limestone on Beck Road west of Chilson to the railroad tracks. With the use of Parker Middle School we have seen an increase in cut through traffic on Crooked Lake, Beck and Fisk. Beck is a good candidate for improvement. Much of the base shaping has already been completed. The next phase would involve level spreading, shaping and rolling. They are willing to have their crews complete the project. Apparently they are out of maintenance budget to buy materials but have available personnel to do the work. The personnel costs for such an improvement would be significantly higher if a contractor was used. The cost for the crushed limestone is \$20,000.

Our 2011 Grand River sidewalk project had a budget of \$250,000. Because of limited right-of-way width and other obstructions we reduced the sidewalk width to five feet in a number of areas. This resulted in significant savings. The project is nearing completion. Our final budget should be somewhere around \$200,000. In order to take advantage of the offer from the LCRC I am proposing that \$20,000 of this year's sidewalk budget be shifted from Fund #270 Parks and Recreation to General Fund line item 101-441-801-010 Road Improvement. Please consider the following action:

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve a transfer of \$20,000 from Fund #270 Parks and Recreation to General Fund line item 101-441-801-010 Road Improvement.**

**GENOA CHARTER TOWNSHIP RESIDENTS  
PLEASE TAKE NOTICE OF A  
CHANGE IN POLICY**

Effective Nov. 1, 2011, all Minutes from the Public Hearings and Regular Meetings of the Genoa Charter Township Board are available on the township web site at [www.genoa.org](http://www.genoa.org) and at the township hall located at:

**2911 Dorr Road  
Brighton, MI 48116**

Minutes from Township Board Meetings will be available the day following the meeting on the web site or posted at the entrance to the Township Hall. Minutes will no longer be published according to Act 359 of 1947, Section 42.8. For further information contact:

**PAULETTE A. SKOLARUS, CLERK**  
(810) 227-5225

(Press/Argus 10/07/2011)

**THE CHARTER TOWNSHIP ACT (EXCERPT)**  
**Act 359 of 1947**

**42.8 Charter township board; monthly publication of proceedings; notices and ordinances; posting.**

Sec. 8.

(1) The proceedings of the township board shall be published at least once each month. A publication of a synopsis of the proceedings, prepared by the township clerk and approved by the supervisor, showing the substance of each separate proceeding of the board is in compliance with this section.

(2) The board shall determine the method of publication of all notices, ordinances, and proceedings for which the method of publication is not prescribed by law.

(3) In making a determination under subsection (2), the board shall require 1 or both of the following:

(a) That publication be made in a newspaper published and circulated in the township or, if no such newspaper exists, then in one published in the county in which the township is located.

(b) That publication be made by posting in the office of the clerk and in 5 other public places in the township or by posting in the office of the clerk and on the township's website.

(4) If publication is made by posting under subsection (3)(b), a notice of the posting describing the purpose or nature of the notice, ordinance, or proceeding posted and the location of the places where posted shall be published at least once in a newspaper as required under subsection (3)(a) within 7 days of the posting.

**History:** 1947, Act 359, Eff. Oct. 11, 1947 ;-- CL 1948, 42.8 ;-- Am. 1949, Act 70, Eff. Sept. 23, 1949 ;-- Am. 2004, Act 406, Imd. Eff. Nov. 29, 2004