

## **GENOA CHARTER TOWNSHIP BOARD**

### **Regular Meeting**

**Feb 5, 2007**

**6:30 p.m.**

### **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, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and three persons in the audience.

A Call to the Public was made with no response.

#### **Approval of Consent Agenda:**

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

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

#### **2. Approval of Minutes: January 16, 2007**

**3. Request for approval to remove the refuse charge of \$90.00 and administration fee of \$.90 from the 2006 Winter Tax Bill, Parcel ID #4711-02-301-075, vacant property as submitted by Treasurer Hunt.**

**4. Request for approval of special use, impact assessment and site plan for a 61,600 sq. ft. medical office and retail building located at 7526 W. Grand River , Sec. 13, petitioned by Talon Development Group, LLC.**

**5. Request for approval of appointment of Patricia Petrat as the alternate to Board of Review as submitted by Supervisor McCririe.**

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

Moved by Mortensen, supported by Smith, to approve for action all items listed under the Regular Agenda. The motion carried unanimously.

#### **6. Presentation by Julie Hall from SELCRA.**

Ms. Hall provided an overview of the work being done by SELCRA this past year. She advised the board that 188 families from Genoa Township had used their services this last quarter and that they would be asking for an increase of approximately \$800.00 in funding from the township for the next fiscal year. No formal action was taken by the board.

**7. Consideration of resolution to allow Township Manager to purchase additional credit service through the Municipal Employee's Retirement System.**

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

**8. Resolution to transfer ownership of a Resort Class C Liquor License from Emily's Restaurant to Oak Pointe Country Club.**

Moved by Ledford, supported by Skolarus, to approve the transfer of the Class C Liquor License as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith. Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None.

**9. Resolution to transfer ownership of Resort Class C Liquor License from Clubcorp USA, Inc. to CCA Golf Course Holdco, LLC.**

Moved by Hunt, supported by Mortensen, to approve the transfer of the Class C Liquor License as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith. Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:05 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(Press/argus 02/14/07)