

**GENOA TOWNSHIP
Regular Meeting
November 18, 2002**

MINUTES

Supervisor McCririe called a regular meeting of the Genoa Township Board to order at 7:00 p.m. at the Genoa Township Hall. 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, Todd Smith, Anthony Combs, Jim Mortensen and Jean Ledford. Also present were Township Manager Michael Archinal and two persons in the audience.

Moved by Smith, supported by Ledford, to approve the Agenda as presented. The motion carried unanimously.

A call to the public was made with no response.

- 1. Request for approval of a recommendation by the Administrative Committee to award an operations and maintenance contract for the Lake Edgewood and Oak Pointe Water and Sewer Districts.**

Moved by Skolarus, supported by Ledford, to approve the negotiations for a three-year contract with OMI for operation and maintenance of the Genoa Township Lake Edgewood and Oak Pointe water and sewer facilities at a cost of \$321,000.00. This action is contingent upon the MHOG and GO authorities also approving a contract with OMI. Take over of the operation and maintenance will commence in approximately 90 days. The motion carried unanimously.

- 2. Request for approval of a fee schedule for professional planning services with Langworthy, Strader, LeBlanc & Associates, Inc.**

It was the consensus of the board that McCririe would open discussions with LSL for other options as related to the fee schedule. The board took no formal action.

- 3. Discussion of an additional billing from Irish Construction Co., Inc. for site work overruns related to the construction of the new storage/garage building located behind the township hall.**

Moved by Ledford, supported by Smith, to grant a \$7,500.00 additional payment to Irish Construction for site work. The motion carried unanimously.

Administrative Business:

Moved by Mortensen, supported by Hunt, to approve for payment vouchers totaling \$187,484.93. The motion carried unanimously.

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Moved by Skolarus, supported by Hunt, to approve the Minutes of the Election Commission Meeting of Nov. 4, 2002 as submitted. The motion carried unanimously.

Moved by Ledford, supported by Mortensen, to approve the Minutes of the Regular Meeting of the Genoa Township board dated Nov. 4, 2002 as submitted. The motion carried unanimously.

Moved by Ledford, supported by Smith, to approve the removal of \$303.60 (delinquent utility bill) from the tax roll for property located at 3830 Highcrest, Brighton, at the request of Hunt. The motion carried unanimously.

Skolarus advised the board that two businesses were requesting a liquor license of the township. It was the consensus of the board that two licenses should not be granted to the same business location, referencing Lake Pointe Manor. The request by R.G Properties should be made by the potential customer wishing to do business in Genoa Township.

The regular meeting of the Genoa Township Board was adjourned at 7:55 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(PA 11-27-02)