

**Genoa Charter Township Board
Regular Meeting
July 07, 2008
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, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal, Township Attorney Rick Heikkinen and approximately seven persons in the audience.

A Call to the Public was made with the following response. Jerry Shipley – I have been trying to get internet service to my area along Chilson Road. Comcast will not provide the service because they will not go under the expressway. The Township Clerk advised me that the contract with Comcast was not exclusive; however Charter will not come into Genoa. The request was referred to Archinal for review with a possible alternative provider.

Wayne Clayton – The 55 speed limit on Herbst is not appropriate. Heikkinen will review legislation that provides the township with some power in determining speed limits within their jurisdiction.

Approval of Consent Agenda:

Moved by Ledford, supported by Wildman, to approve the payment of bills, the minutes and ALDI Food Market and to move items 3, 4 & 5 to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills

2. Request to approve minutes: 6-16-08

3. Request for approval of site plan application, impact assessment and site plan for a proposed 16,877 sq. ft. ALDI Food Market located at 2250/2260 E. Grand River, Howell, Sec. 6, petitioned by Steven Swartz.

Approval of Regular Agenda:

Moved by Hunt, supported by Mortensen, to approve for action all items listed under the regular agenda and to add item 8 – Request for approval of a contract with Scodeller Construction for crack sealing on Township roads as described in the May 15, 2008 correspondence from Archinal with the cost not to exceed \$50,000.00. The motion carried unanimously.

4. Request for approval for a proposal from ADT for the purchase of one (1) DVR security camera system at \$3,885.00.

Moved by Hunt, supported by Mortensen, to table until the next meeting of the board.
The motion carried unanimously.

5. Request for approval for the purchase of a wide format plotter at a cost of \$10,884.00 and a color printer at a cost of \$3,357.00

Moved by Mortensen, supported by Ledford, to table until the next meeting of the board.
The motion carried unanimously.

6. Request for approval of a contract extension with Waste Management.

Moved by Skolarus, supported by Wildman, to table and schedule a meeting with Waste Management, Ken Palka, Rick Heikkinen and the Administrative Committee to discuss the agreement and make recommendation to the Township Board. The motion carried unanimously.

7. Request for approval of a contract with Fonson Construction for work to be done on Whitehorse Drive at the cost of \$35,467.00.

Moved by Ledford, supported by Hunt, to approve the contract with Fonson as requested.
The motion carried unanimously.

8. Request for approval of a contract with Scodeller Construction for crack sealing on Township roads as described in the May 15, 2008 correspondence from Archinal with the cost not to exceed \$50,000.00.

Moved by Mortensen, supported by Ledford, to approve the crack sealing with Scodeller Construction as requested. Further, with final review and approval by the Township Attorney. The motion carried unanimously.

A call to the public was made with the following response: Daniel Grassi – I owned three parcels of land and combined them and split them into two buildable parcels. The township only granted one riparian right and I would like to appeal that decision. Mr. Grassi will provide a copy of his file, the township attorney will review that file along with township records and a formal request will be presented to the board at an upcoming meeting. Mr. & Mrs. Grassi will be informed of that meeting.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:30 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 07/11/08)