

GENOA CHARTER TOWNSHIP

Regular Meeting

October 17, 2011

6:30 P.M.

AGENDA

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 three persons in the audience.

A Call to the public was made with the following response: Ron Jones – I live on Washakie. How did you move forward with regard to the Building Department? Your minutes of Sept. 6, 2011 state that the matter was tabled and there appears to be no further action during the regular meetings of the board after that time. (A review of the minutes from Sept 6th meeting of the board state “Moved by Wildman, supported by Mortensen to direct staff to make application to the State Construction Code Commission for enforcement of the single State Construction Code utilizing the services of Dennis Smith as a part-time Township employee and deleting any and all reference to SAFEbuilt or any other private firm. The motion carried as follows: Ayes - McCririe, Wildman, Smith, Mortensen and Ledford. Nays - Skolarus and Hunt.) Note: The employment agreement with Dennis Smith was to be brought back to the board for final approval.

Approval of Consent Agenda:

Moved by Ledford, supported by Smith, to approve all items under the consent agenda as requested. The motion carried unanimously.

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:

Moved by Hunt, supported by Mortensen, to approve for action all items listed under the regular agenda, deleting reference to a transfer of funds. The motion carried unanimously.

4. Request for approval of a road improvement project for the installation of crushed limestone on Beck Road west of Chilson Road to the railroad tracks at a cost of \$20,000.00.

Moved by Skolarus, supported by Ledford, to approve the work on Beck Road as recommended by Archinal. The motion carried unanimously.

Archinal was authorized to purchase STOP signs for Latson and Figurski Roads and White Horse and Latson.

Skolarus advised the board that as of Nov. 1, 2011 Minutes would no longer be published as a result of P.A. 359 of 1947, Section 42.8. A copy of the publication was provided to the board for their perusal.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:40 p.m. .

Paulette A. Skolarus
Genoa Township Clerk

(press/argus 10/21/2011)