

GENOA CHARTER TOWNSHIP
Election Commission
Nov. 7, 2011

MINUTES

Clerk Skolarus called the special meeting of the Election Commission to order at 6:25 p.m. at the Genoa Township Hall. The following commission members were present constituting a quorum for the transaction of business: Paulette Skolarus, Jean Ledford and Steve Wildman. Also present were Township Board Members: Gary McCririe, Robin Hunt and Jim Mortensen. In addition there were Township Manager Michael Archinal, Township Attorney Frank Mancuso and two persons in the audience.

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

- 1. Request for approval to change polling locations for Precincts 6 and 8.**
 - A. Precinct 6 will be moved from Brighton Church of the Nazarene to Hornung Elementary School and Precinct 8 will be moved from Hornung Elementary School to Brighton Church of the Nazarene. (Note: Church of the Nazarene has 3266 voters and Hornung Elementary has 2031 voters; the new distribution will place 2405 voters at Church of the Nazarene and 2733 voters at Hornung Elementary.)**

Moved by Wildman, supported by Ledford, to approve the changes to polling locations as requested and to recommend to the Township Board approval of those changes. The motion carried unanimously.

- 2. Request for approval of salaries for election officials and staff working elections thru November of 2012 with a recommendation to the Township Board.**

Moved by Ledford, supported by Wildman, to approve the changes as discussed and recommend approval of the changes in salaries to the township board. The motion carried unanimously.

The special meeting of the Election Commission was adjourned at 6:30 p.m.

**GENOA CHARTER TOWNSHIP
Board of Trustees
Regular Meeting
Nov. 7, 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. All persons listed above remained for the regular meeting of the Board.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford, supported by Mortensen, to approve all items listed under the consent agenda as presented. The motion carried unanimously.

- 1. Payment of Bills**
- 2. Request to approve minutes: October 17, 2011**
- 3. Request for approval to change polling locations for Precincts 6 and 8 as recommended by the Election Commission.**
- 4. Request for approval of salaries for election officials and staff working elections thru November of 2012 as recommended by the Election Commission.**
- 5. Request for approval to amend the General Fund budget and the Parks and Recreation Budget to implement a transfer of \$725,000.00 from the General Fund to Parks and Recreation to reconcile the budget ending March 31,2011 and the budget ending March 31, 2012 in which the transfer was not finalized.**
- 6. Request for approval of Bill Payment Policy.**
- 7. Consider motion to authorize acceptance of a road easement from International Transmission Company for Whitehorse Drive and to authorize assignment of easements associated with Figurski and Whitehorse Drive to the Livingston County Road Commission.**

Approval of Regular Agenda:

Moved by Skolarus, supported by Hunt, approve for action all items listed under the regular agenda. The motion carried unanimously.

8. Request to approve employment agreements for Code Official, Electrical Inspector, and Plumbing and Mechanical Inspector.

Moved by Mortensen, supported by Wildman, to approve the employment agreements as follow:
Code Official – Dennis Smith – A one-year contract at an annual salary of \$49,604.00
Electrical Inspector – Anton M. Tomasin – A one-year contract @ \$50.00 per hour
Plumbing and Mechanical inspector – Scott Herzerg – A one year contract @ \$50.00 per hour
The contract is approved with a final Administrative Committee review. The motion carried unanimously.

9. Discussion regarding signs on the Township Hall property.

The board discussed signage on the township property with no formal action taken by the board. Archinal presented pictures of possible choices and was asked to obtain costs related to the project.

McCrie – Hamburg, Green Oak, Brighton Township and the City of Brighton have joined an Economic Development Corp called SPARKS. The township has been invited to participate in this organization with a membership fee of approximately \$20,000.00. A support person would be housed in the City of Brighton. The organization would work with existing businesses in an effort to retain their services and would endeavor to bring additional business to the county. McCrie will provide additional information at the next meeting of the board.

McCrie – The Latson Road interchange is slowly moving forward. At this time the project is about nine million short. The Federal Government will pick up the cost of about 2/3 of the shortfall and it is expected that local government will need to contribute. A budget and additional information will be provided at the next regular meeting of the board.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:15 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Posted 11/08/2011)