

GENOA CHARTER TOWNSHIP BOARD

Public Hearing and Regular Meeting

May 21, 2012

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, Robin Hunt, Steve Wildman, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal and five persons in the audience.

A Call to the Public was made. William Valliencourt introduced himself as a candidate for County Prosecutor.

Approval of Consent Agenda:

Moved by Ledford and supported by Wildman to approve all items listed under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve minutes: May 7, 2012

Approval of Regular Agenda:

Moved by Hunt and supported by Wildman to approve the Regular Agenda. The motion carried unanimously.

3. Consideration of a request for a fireworks display on West Crooked Lake as requested by Pepper Bergin.

Mr. Smith commented that this application is the same every year and is complete. Moved by Ledford and supported by Mortensen to approve the request. The motion carried unanimously.

4. Consideration of a request for a fireworks display on West Crooked Lake as requested by Michael Freeland.

Mr. Smith commented that the application is in order and has the necessary insurance. Moved by Ledford and supported by Mortensen to approve the request. The motion carried unanimously.

5. Consider approval of the 2012 Crack Sealing Program at a cost not to exceed \$53,000.

Manager Archinal described this year's program and noted that those subdivisions that have specially assessed themselves for road improvements receive a priority. Moved by Mortensen

and supported by Wildman to approve the Crack Sealing Program at a cost not to exceed \$53,000.

6. Continuation of a discussion regarding the SEMCOG 2040 Forecast.

General discussion ensued regarding the aging demographics of the Township. Contacts should be made to address the needs of this population. The Agency on Aging, Older Person's Organization and Senior Centers were discussed. All types of seniors should be considered; both active and less active. Staff was directed to supply the Board with detailed demographics of the community.

Trustee Ledford noted that Jim Maguire of Rochester Hills is willing to assist us. He spoke at a recent SEMCOG meeting and he was very compelling.

Supervisor McCririe suggested that a committee be created to consider the needs of an aging population.

Trustee Mortensen asked that the goals of whatever group is formed be defined. He is not interested in recreating what already exists.

Supervisor McCririe stated that he will bring back information for the next meeting.

Member Discussion:

Issues related to DEQ permit issues at the Oak Pointe Wastewater Treatment Plant were discussed.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:54 p.m.

Michael Archinal
Township Manager