

GENOA CHARTER TOWNSHIP

Election Commission

June 18, 2012

MINUTES

Clerk Skolarus called a special meeting of the Election Commission to order at 6:25 p.m. The following members were present constituting a quorum for the transaction of business: Paulette Skolarus, Steve Wildman and Jean Ledford. In addition were board members Gary McCririe, Robin Hunt, Jim Mortensen and Todd Smith. Also present were approximately 20 persons in the audience and Township Manager Michael Archinal.

Moved by Wildman and supported by Ledford to approve the Agenda as submitted. The motion carried unanimously.

1. Consideration of appointments of election officials scheduled to work the August 7, 2012 with a recommendation to the township board.

Moved by Ledford and supported by Wildman to recommend to the Board appointment of all officials scheduled to work the August Primary as submitted. The motion carried unanimously.

2. Discussion of the mailing of new voter registration cards to all registered voters within the township.

Skolarus advised the board that new voter registration cards were mailed to all registered voters as a result of redistricting. This action was mandated by the State of Michigan. The cost for this mailing was a little less than \$4,000.00.

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

GENOA CHARTER TOWNSHIP BOARD

Public Hearing and Regular Meeting

June 18, 2012

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said.

A Call to the Public was made with the following response: Carole Bullion candidate for the Livingston County Register of Deeds introduced herself to the board. Linda Rowell questioned Item 12 on the agenda and asked for clarification. Archinal provided an overview of the current township policy related to special assessment districts and township financial participation.

Approval of Consent Agenda:

Moved by Mortensen and supported by Hunt to approve all items listed under the consent agenda. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve minutes: June 4, 2012

3. Request for approval regarding appointments of election officials for the August primary as recommended by the Election Commission.

Approval of Regular Agenda:

Moved by Ledford and supported by Skolarus to approve for action all items listed under the regular agenda as presented. The motion carried unanimously.

4. Request to rescind a fireworks display application that was approved on May 21, 2012 to Pepper Bergin.

Moved by Smith and supported by Wildman to rescind the permit issued to Pepper Bergin since the pyro technician listed on the previous application did not have a current license to operate. The motion carried unanimously.

5. Request to consider a new fireworks display application for Pepper Bergin.

Moved by Smith and supported by Skolarus to approve a permit for Pepper Bergin for a July 3, 2012 display date. The motion carried unanimously.

6. Consideration of a request for a fireworks display on Lake Chemung as requested by Kym Cybart.

Moved by Ledford and supported by Smith to approve a permit for Kym Cybart for a July 7, 2012 display date. The motion carried unanimously.

7. Call to the public regarding Glenway Drive Road Special Assessment Project.

A call to property owners was made with the following response: Thomas Horgan – What is the life expectancy of this project? Archinal – 20 Years. Dennis Goodrow – When will we know the actual cost? Archinal – Not until the project is complete. John LaCroix – I am concerned with the drainage. Please direct the county crews to open and maintain the drainage culvert that is causing water backup on the cul-de-sac. McCrie – Drainage concerns will be forwarded to the Livingston County Road Commission and the Drain Commission. Letters concerning this project were received from: David and Joan LaCroix, Dennis and Michele Goodrow and John and Doreen Morrison.

B. Call to the public was made with no response.

8. Request for approval of Resolution #3 (to Approve Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be prepared) for the Glenway Drive Road Special Assessment Project.

Moved by Smith and supported by Mortensen to approve resolution No. 3 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nay – None. Absent – None.

9. Request for approval of Resolution #4 (Acknowledging the Filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices) for the Glenway Drive Road Special Assessment Project.

Moved by Smith and supported by Wildman to approve resolution No. 4 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nay – None. Absent – None.

10. Consideration of a request for sewer extension for a 20.98 acre parcel to service no more than 6 parcels as requested by Desine Inc.

It was the consensus of the board that sewer lines could be extended to this property since the plant could accommodate six additional parcels. Mr. Perry was asked to meet with Archinal and the township engineer to lay out an acceptable division of the land and street access.

11. Review and request for approval of newsletter articles.

Newsletter articles were reviewed with minor modifications and additions.

12. Review of Subdivision Road Special Assessment Policy.

The township subdivision road policy was reviewed with regard to the establishment of a special assessment district for Red Oaks. It was the consensus of the board to consider the petitions from Red Oaks at such time as 51% of the homeowners within the district sign the petition. No further action was taken by the board.

A letter was received from Mr. Will Murray concerning the opening of a hair salon in the Whistle Stop Plaza. McCririe asked that Archinal review existing salons to determine the actual water use and correspond with Mr. Murray concerning a decision with regard to 410 the residential equivalent user cost for this business.

The regular meeting and public hearing of the board was adjourned at 8:05 p.m.

Paulette A. Skolarus
Genoa Township Clerk