

GENOA CHARTER TOWNSHIP  
Public Hearing and Regular Meeting  
August 20, 2012

**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, 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 with no response.

**Approval of Consent Agenda:**

Moved by Smith and supported by Mortensen to approve all items under the consent agenda with the deletion of “with a 3% addition each year for the next five years” as related to resolution 120806B. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request to approve minutes: August 6, 2012.**

**Approval of Regular Agenda:**

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

**3. Township Audit by Pfeffer, Hanniford and Palka.**

A. Presentation and review of the audit for fiscal year ending March 31, 2012 by Ken Palka. Mr. Palka – Genoa Township does a good job with their finances and keeping the books of the township in order. We have provided our unqualified opinion as a result of the audit which is the highest qualified opinion we can give. There are no comments or recommendations that we as your auditors can suggest for improvement. It is nice to see that the township can provide recreation, trails and other services and still work within their budget.

B. Request for approval to receive the Audit for the fiscal year ending March 31, 2012 of Township Funds.

Moved by Skolarus and supported by Ledford to receive the audit and thank Ken Palka and his staff for the work they have done with Genoa Township. The motion carried unanimously.

**4. Request for approval of amendment to the Township Litter Ordinance No. 120820.**

A call to the public was made with no response. Moved by Mortensen and supported by

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Wildman to approve the amendment to the litter ordinance as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – Hunt.

**5. Request for approval of an entertainment permit related to an existing Class C liquor license located at 3949 E. Grand River Ave., Howell, MI requested by Applebee's Restaurants Mid-Atlantic, LLC.**

Moved by Smith and supported by Ledford to approve the entertainment permit for Applebee's Restaurant in Howell as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Wildman, Mortensen, Skolarus and McCririe. Nay – None. Absent – Hunt.

**6. Request for approval of Resolution #1 to Proceed with the Red Oaks Road Improvement Project and Direct Preparation of the Plans and Cost Estimates.**

Moved by Ledford and supported by Smith to approve Resolution #1 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Wildman, Skolarus and McCririe. Nay – Mortensen. Absent – Hunt.

**7. Request for approval of Resolution #2 to Approve the Red Oaks Road Improvement Project and Scheduling the First Hearing for September 4th, 2012 at 6:30 p.m. and Directing the Issuance of Statutory Notices.**

Moved by Skolarus and supported by Smith to approve Resolution # 2 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Wildman, Skolarus and McCririe. Nay – Mortensen. Absent – Hunt.

Archinal – The Glenway project is underway. The new district supervisor did a lot of work for the township recently and the second application of chloride is going down. We received petitions from Tri-Lakes for weed control. We will stagger petitions related to Red Oaks, Mystic and Tri-Lakes.

Ledford – We need to publish the minutes of our meetings so that more people will have access to the actions of the township. This request will be reviewed at the next regular meeting of the board.

Paulette A. Skolarus  
Genoa Township Clerk