

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

April 7, 2014

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, Robin Hunt, Linda Rowell, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Assistant Manager Kelly VanMarter; Township Attorney Frank Mancuso; and five persons in the audience.

Call to the Public was made with the following response: Larry Horton from Home Depot again expressed his desire to have a car show at their facility. VanMarter – We are working on changing our ordinance to allow your request but it will take time since our current ordinance does not allow for this type of event.

Approval of Consent Agenda:

Moved by Smith and supported by Mortensen to approve all items listed under the consent agenda as requested. The motion passed.

1. Payment of Bills.

2. Request to approve minutes: March 17, 2014

Approval of Regular Agenda:

Moved by Smith and supported by Skolarus to approve for action all items listed under the regular agenda. The motion passed.

3. Request for approval of Cost Agreement for Traffic Signal Control with the Livingston County Road Commission and 2/42 Community Church.

Moved by Ledford and supported by Skolarus to approve the cost sharing agreement with the Livingston County Road Commission and the 2/42 Community Church in regard to the pedestrian signal crossing of Grand River Avenue and to authorize staff to spend up to \$7,500.00 for the ADA ramps and sidewalks. The motion passed with ayes – Ledford, Smith, Hunt, Skolarus and McCririe and nays - Rowell and Mortensen.

4. Request for approval of Tetra Tech proposal for design of the Grand Oaks Pedestrian Signal Sidewalk Extension project.

Moved by Mortensen and supported by Smith to approve the design proposal for the Grand Oaks Pedestrian signal and sidewalk extension project. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:05 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

(Press/argus 04/11/2014)