

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

May 19, 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 Manager Michael Archinal and no persons in the audience.

Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford and supported by Mortensen 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 5, 2014

Approval of Regular Agenda:

Moved by Hunt and supported by Smith to approve for action all items listed under the regular agenda with the addition of a Request for approval of a Uniform Video Service Local Franchise Agreement with Charter Cable. The amended agenda was voted and approved unanimously.

3. Request for approval of an amendment to the General Fund budget for fiscal year 2014/2015 as per the memo of May 6, 2014 requested by Clerk Skolarus.

Moved by Mortensen and supported by Ledford to approve the amendment reducing expenditures related to parks and recreation and transferring \$100,000.00 to Fund 270 to cover expenses related to engineering, maintenance and attorney fees. The motion carried unanimously.

4. Request for approval of an amendment to the Parks and Recreation Budget for fiscal year 2014/2015 as per the memo of May 6, 2014 requested by Clerk Skolarus.

Moved by Mortensen and supported by Smith to approve the amendment to fund 270 as requested. The motion carried unanimously.

5. Introduction and first reading of proposed Zoning Ordinance Text Amendment (Z-14-02) and authorization of statutory notice for second reading and consideration for adoption for Monday, June 2, 2014. The proposed Zoning Text Amendment (Z-14-02) involves changes to the ordinance in regard to Temporary Outdoor Sales and Temporary Outdoor Events.

Moved by Skolarus and supported by Rowell to introduce and conduct the first reading of proposed ordinance Z-14-02 and to set the date for the second reading and consideration for adoption on Monday, June 2, 2014. The proposed Zoning Text Amendment (Z-14-02) involves changes to the ordinance in regard to Temporary Outdoor Sales and Temporary Outdoor Events. The motion carried unanimously.

6. Consider approval of playground equipment purchases:

A. Sensory Play Center Wall: \$11,764.00

B. Two (2) Healthbeat Physical Fitness Units: \$9,790.00

No action was taken by the board. It was the consensus of the board to invite a representative of Superior Play to attend the next regular meeting of the board to discuss the purchase.

7. Request for approval of a Uniform Video Service Local Franchise Agreement with Charter Cable.

Moved by Ledford and supported by Hunt to have Attorney Neil Lehto review the agreement and if in order to authorize execution. A final draft of the agreement will be provided at the next regular meeting of the board. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:00 p.m.

Paulette A. Skolarus, Clerk
Genoa charter Township

(Press/argus 05/23/2014)