

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
Feb. 4, 2015

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 members 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, Township Attorney Frank Mancuso, Township DPW Director Greg Tatara and two persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford and supported by Rowell to approve all items listed under the Consent Agenda moving Item 3 to the Regular Agenda for discussion. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: Jan. 20, 2015

Approval of Regular Agenda:

Moved by Rowell and supported by Mortensen to approve for action all items listed under the regular Agenda as requested. The motion carried unanimously.

3. Consider approval of the purchase of bleachers and benches for the Township athletic fields at a cost not to exceed \$10,324.00.

It was the consensus of the board to invite the vendor to the next regular meeting. No formal action was taken by the board.

4. Consider approval of a request to re-appropriate a \$3,000.00 commitment for the Filmore Park property from an MDNR Trust Fund grant application to a Community Foundation grant application.

Moved by Smith and supported by Skolarus to re-appropriate a \$3,000.00 commitment to Filmore Park. The motion carried unanimously.

5. Consider approval of Genoa Charter Township Freedom of Information Act policies pursuant to MCL 15.234.

Moved by Ledford and supported by Mortensen to approve the Freedom of Information Procedures and guidelines as approved by Mancuso with an effective date of 02/19/2015. The motion carried unanimously.

6. Consider approval of a Notice of Award to Fonson Company for a Lake Edgewood Sanitary Sewer Re-Route Project with a bid amount of \$102,845.00.

Moved by Skolarus and supported by Hunt to award the Lake Edgewood Townhomes Sanitary Re-Route to Fonson Company Inc. with a bid amount of \$102,845.00 as requested by Dr. Tatara. The motion carried unanimously.

7. Consider approval of a Notice of Award to Seven Brothers Painting for the Oak Pointe Elevated Storage Tank Painting Project with a base contract amount of \$263,050.00.

Moved by Smith and supported by Rowell to award the oak Pointe Elevated Storage Tank Paining Project to Seven Brother’s Paining with a base contract amount of \$248,250.00 with the following conditions on the Contractor:

- Install insulation and a frost jacket
- Repaint the Dry Interior
- Repaint the Wet Interior
- Repaint the Exterior and Fluoropolymer in Color Gray Tweed using the bid alternate
- Install Cathodic Protection

Note: The logo is not a part of this approval. Dr. Tatara will discuss the logo alternatives with Oak Pointe should they choose to go forward. The motion carried unanimously.

8. Consider approval of a Design Phase Proposal for the installation of 12,500 linear feet of sidewalk from Sunrise Park to Hacker in the amount of \$37,000.00.

Moved by Mortensen and supported by Skolarus to approve the expenditure for the design phase as requested. The motion carried unanimously.

9. Discussion on the cost of publication and announcements in local papers as requested by Trustee Smith.

A synopsis of the minutes will be published the last Friday of every month. This action will be reviewed in six months after receiving any public comment or request for hard copies of the minutes.

The regular meeting of the Genoa Charter Township board was adjourned at 7:55 p.m.

Paulette A. Skolarus, Clerk
(Liv. Daily Synopsis 02/27/2015)