

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
March 2, 2015

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:3 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 DPW Director Greg Tatara and 5 persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: Feb. 16, 2015

Approval of Regular Agenda:

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

3. Request for approval of the DPW budget for FY 2015/2016 as recommended by the Utilities Director.

Moved by Mortensen and supported by Rowell to approve the 2015/2016 System Labor and Equipment Percentage Allocation and the DPW Budget for FY Ending March 31, 2016 as requested by Dr. Tatara. The motion carried unanimously.

4. Request for approval of the Oak Pointe water budget, Oak Pointe sewer budget for FY 2015/2016, and the Lake Edgewood water budget as recommended by the Utilities Director.

Moved by Skolarus and supported by Mortensen to amend the FY 2015 and approve the FY 2016 Operating Budgets for the Lake Edgewood Sewer System, the Oak Pointe Sewer System and the Oak Pointe Water System budgets as requested by Dr. Tatara. The motion carried unanimously.

5. Discussion regarding the Michigan Townships Association Robert R. Robinson Memorial Scholarship.

Moved by Smith and supported by Rowell to approve the endorsement to the memorial scholarship fund and post on the Township website. The motion carried unanimously.

6. Discussion and possible action regarding 2015 Pavement Preservation Program.

Moved by Smith and supported by Hunt to approve up to \$101,000.00 for the rehabilitation and improvement to Golf Club Road relative to the County's Pavement Preservation Program and the Township's Capital Improvement Program. The motion carried unanimously.

7. Discussion regarding SELCRA funding.

No action was taken by the Board. Concerns were raised with regard to the budget shortfall.

The regular meeting of the Genoa Charter Township Board was adjourned at 8:05 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township