

Draft

**GENOA CHARTER TOWNSHIP
BOARD/PLANNING COMMISSION**

Special Joint Meeting

March 30, 2015

MINUTES

The special joint meeting of the Genoa Charter Township Board and Planning Commission was called to order at 6:30 p.m. The Pledge of Allegiance was then said. The following members were present: Paulette Skolarus, Linda Rowell, Todd Smith, Jean Ledford, Eric Rauch, Chris Grajek, John McManus, Diana Lowe, and Doug Brown. Also present were Township Manager Michael Archinal, Assistant Township Manager Kelly VanMarter and Zoning Official Ron Akers; and one person in the audience.

A Call to the Public was made at 6:32 p.m. with no response.

Akers introduced the proposed 2015-2021 Capital Improvement Program and explained the reasons for creating/updating the plan.

The purpose of the meeting is to solicit input from the Planning Commission and the Township Board.

There was discussion of the financial parameters and relative expenditures by category and discussion of historical and projected fund balances.

Specific capital improvement projects listed in the proposed plan were discussed. These projects fell under the categories of Land and Major Facilities, Services Support, Sidewalk Projects, Gravel Road, Crushed Limestone Improvements, Pavement Upgrades and Utilities.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Michael C. Archinal, Manager
Genoa Charter Township