

**draft**

**GENOA CHARTER TOWNSHIP BOARD**

Regular Meeting

August 17, 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 board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Linda Rowell, Jean Ledford and Jim Mortensen. Also present were Township Manager Michael Archinal, Township Assistant Manager Kelly VanMarter and approximately 100 persons in the audience.

McCririe advised the board and audience that since a lawsuit was pending board members would not be able to respond to public comment.

A call to the public was made with the following persons addressing the board and asking that the Special Use Permit be approved for the Church of the Nazarene: Vicki Lovell, Tim Lambert, Jessica Barefield, Jim Reese, Allison Restauri, Mary Ellen Provenzola, Wesley Brown, Dan Wholihan, Kevin Gerkin, Kevin Spicher, Russell Shafer, Jennifer Panning, Sloan Panning, Kathy Groman, Jackson Groman, Wendy Bury, Peter Glover, Marge Chiesa, Virginia Witcaer, Samuel Theis, Brandon Barefield, Emma Bury, Stephen Bindon, Jason Woorford, Gayle Italia, Robert Stott, Katherine Stott, Melissa Rollins, Kathy Moorehouse, Matt Maddock, Nancy Glover, Katherine Chapman, Ted Nast, Mitch Glover, Lana Theis and Dawn Shell. One person voiced support for the board. The call to the public concluded at 7:40 p.m.

**Approval of Consent Agenda:**

Moved by Smith 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: Aug. 3, 2015**

**3. Consider approval of a fireworks display application from Kim Cybart for September 6, 2015 on Lake Chemung.**

**Approval of Regular Agenda:**

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

**4. Request for approval of an amendment to the Road Improvement Fund #261 to approve expenditures not to exceed \$139,416 for road work in Tri-Lakes.**

Moved by Smith and supported by Hunt to approve the amendment to the Road Improvement Fund #261 as requested by Skolarus. The motion carried unanimously.

**5. Consider approval of a bid from Highway Maintenance for 2015 Paving Improvements including Tri-Lakes Slurry Coat (\$109,250) and Township Hall Parking Lot Reconstruction and Maintenance (\$77,850).**

Moved by Mortensen and supported by Skolarus to approve the bid from Highway Maintenance for Tri-Lakes in the amount of \$109,250.00 and the Township Hall parking lot in the amount of \$77,850.00 as requested. The motion carried unanimously.

**6. Request to enter into a closed session to discuss pending litigation pursuant to MCL 15.268 § 8 (e).**

Moved by Smith and supported by Rowell to enter into closed session at 7:50 p.m. to discuss pending litigation. The motion carried by roll call vote as follows: Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

Moved by Ledford and supported by Rowell to return to the regular meeting at 8:55 p.m.

Moved by Rowell and supported by Skolarus to retain the law firm of Seward, Peck & Henderson to represent the township for the pending litigation regarding the Livingston Christian School. The motion carried unanimously.

**Correspondence**

- Archinal will write a letter to the Ann Arbor Area Transportation Authority with verbal support of the North-South Commuter Rail Service from Howell to Ann Arbor at the request of Ledford.
- Cleary University asked for re-consideration to funding of Grand Oaks Drive road improvement project. Archinal responded.
- A Notice of Assessment and Apportionment Hearing was received from the Livingston County Drain Commissioner

The regular meeting of the Genoa Charter Township Board was adjourned at 9:00 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township

Gary McCririe, Supervisor  
Genoa Charter Township