

**GENOA CHARTER TOWNSHIP
REGULAR MEETING
APRIL 19, 2010
6:30 p.m.**

AGENDA

Call to order

Pledge of Allegiance:

Call to the Public:

Approval of Consent Agenda:

1. Payment of Bills
2. Request to approve minutes: 4-5-10
3. Request for approval of an amendment to the Genoa Charter Township Depository Resolution as requested by the Township Treasurer.

Approval of Regular Agenda:

4. Request to enter into closed session to discuss the purchase of real property for which no purchase agreement is in effect pursuant to section 8 (e) of the 1976 Open Meeting Act.

Correspondence

Member Discussion

Adjournment

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: April 19, 2010

TOWNSHIP GENERAL EXPENSES: Thru April 19, 2010	\$98,106.93
April 16, 2010 Bi-Weekly Payroll	\$35,394.47
OPERATING EXPENSES: Thru April 19, 2010	\$17,920.79
TOTAL:	<u>\$151,422.19</u>

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
26083	AMER IMA	American Imaging, Inc.	04/07/2010	401.92
26084	Checker	Checkered Flag	04/07/2010	34.22
26085	Clearwat	Clearwater Systems	04/07/2010	135.55
26086	DTE LAKE	DTE Energy	04/07/2010	728.61
26087	GANNETT	PRESS & ARGUS	04/07/2010	305.00
26088	GORDONFO	Gordon's Food Services	04/07/2010	55.50
26089	J.J.JINK	J.J. Jinkleheimer & Co.	04/07/2010	721.65
26090	JIMSTREE	Jim Frakes	04/07/2010	800.00
26091	LAKESIDE	Lakeside Service Company, Inc.	04/07/2010	1,692.00
26092	LANGWORIT	Langworthy Strader Leblanc	04/07/2010	178.75
26093	Perfect	Perfect Maintenance Cleaning	04/07/2010	923.00
26094	PETTYCAS	Petty Cash	04/07/2010	133.11
26095	Schindle	Schindler Elevator Corporation	04/07/2010	975.00
26097	WASTE MA	Waste Management	04/07/2010	732.00
26098	Administ	Total Administrative Services	04/16/2010	596.12
26099	Equitabl	Equivest Unit Annuity Lock Box	04/16/2010	480.00
26100	ADT	ADT Security Services, Inc.	04/19/2010	366.32
26101	ATT& IL	AT&T	04/19/2010	759.65
26102	BLUE CRO	Blue Cross & Blue Shield Of Mi	04/19/2010	11,609.96
26103	BULLET	Bullet Handyman Services	04/19/2010	350.00
26104	CONSUMER	Consumers Energy	04/19/2010	1.16
26105	COXKRIS	Kristi Cox	04/19/2010	150.00
26106	DYKEMA	Dykena Gossett PLLC	04/19/2010	1,458.50
26107	EHIM	EHIM, INC	04/19/2010	21.02
26108	GENOA TW	Genoa Township	04/19/2010	97.71
26109	LivCTrea	Livingston County Treasurer	04/19/2010	719.24
26110	MASTER M	Master Media Supply	04/19/2010	186.21
26111	Net serv	Network Services Group, L.L.C.	04/19/2010	247.50
26112	SPRINGBR	Springbrook Software	04/19/2010	3,200.00
26113	TRI COUN	Tri County Cleaning Supply Inc	04/19/2010	75.23
26114	WASTE MA	Waste Management	04/19/2010	69,972.00

Report Total: 98,106.93

Accounts Payable
Computer Check Register



User: diane

Printed: 04/09/2010 - 12:19

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
26098	Administ	Total Administrative Services	04/16/2010		596.12
Check 26098 Total:					596.12
9890	AETNA LI	Aetna Life Insurance & Annuity	04/16/2010		25.00
Check 9890 Total:					25.00
9891	EFT-FED	EFT- Federal Payroll Tax	04/16/2010		3,780.43 2,083.63 2,083.63 487.31 487.31
Check 9891 Total:					8,922.31
9892	EFT-PENS	EFT- Payroll Pens Ln Pyts	04/16/2010		427.94
Check 9892 Total:					427.94
26099	Equitabl	Equivest Unit Annuity Lock Box	04/16/2010		480.00
Check 26099 Total:					480.00
9893	FIRST NA	First National Bank	04/16/2010		300.00 2,667.18 21,975.92

Check 9893 Total:

24,943.10

Report Total:

35,394.47

**First National
Direct Deposit
APRIL 16, 2010
Bi-Weekly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Adam Van Tassell		\$1,059.22
Amy Ruthig		\$923.87
Angela Williams		\$526.57
Carol Hanus		\$1,349.42
Caleb Klebig		\$242.88
Dave Estrada		\$1,015.61
Debbie Hagen		\$443.20
Deborah Rojewski		\$2,354.04
Diane Zerby		\$515.62
Genoa Township	\$24,943.10	
Greg Tatara		\$2,437.10
Judith Smith		\$1,155.68
Karen J. Saari		\$946.39
Kelly VanMarter		\$2,183.32
Laura Mroczka		\$1,635.37
Michael Archinal		\$2,745.73
Renee Gray		\$953.99
Robin Hunt		\$1,245.04
Susan Sitner		\$269.17
Tammy Lindberg		\$958.83
Tesda Humphriss		\$1,982.05
Total Deposit		\$24,943.10

#503 DPW UTILITY FUND
Payment of Bills
April 1 - 14, 2010

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	04/07/2010	1429	CAVALIER	Account 2119355	-17.27
Check	04/07/2010	1430	Genoa Township Petty Cash	Car wash and mileage	-14.24
Check	04/13/2010	1431	Springbrook	Utility Billing upgrade	-3,400.00
Check	04/13/2010	1432	Water Environment Federation	Dues for Greg Tatara	-98.00
Check	04/13/2010	1433	Wells Fargo Financial Leasing	March 2010 lease payment on copier	-313.02
Check	04/14/2010	1434	Carol Hanus	Toll free #, Internet and software	-133.70
Check	04/14/2010	1435	U.S. POSTMASTER	MHOG Quarterly billing - Jan - March 2010	-1,292.87
TOTAL					-5,269.10

#504 DPW RESERVE FUND
Payment of Bills
April 1 - 14, 2010

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
no checks issued					

#592 OAK POINTE WATER/SEWER FUND
Payment of Bills
April 1 - 14, 2010

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	04/07/2010	1726	AT & T	Feb 23 - March 22, 2010	-73.55
Check	04/07/2010	1727	CONSUMERS ENERGY	02/28 - 03/27/2010	-879.48
Check	04/07/2010	1728	DTE ENERGY	Electric Service 03/02 - 03/31/2010	-6,501.16
Check	04/07/2010	1729	TETRA TECH, INC.	Inv 50342342	-372.50
Check	04/13/2010	1730	AT & T	April 1 - May 6 ,2010	-409.06
TOTAL					-8,235.75

#592 OAK POINTE WATER/SEWER FUND
Capital Improvement
Payment of Bills
April 1 - 14, 2010

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
no checks issued					

#593 LAKE EDGEWOOD W/S FUND
Payment of Bills
April 1 - 14, 2010

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	04/01/2010	1711	Edward Redwood	Refund of overpayment of sewer charges	-269.20
Check	04/07/2010	1712	DTE Energy	Service from March 3 - March 31, 2010	-3,704.26
Check	04/13/2010	1713	AT&T	April 7 - May 6, 2010	-244.93
Check	04/13/2010	1714	Consumers Energy	Service from 3/7/10 - 04/05/10	-197.55
				TOTAL	-4,415.94

#595 PINE CREEK W/S FUND
Payment of Bills
April 1 - 14, 2010

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
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no checks issued

**GENOA CHARTER TOWNSHIP
REGULAR MEETING
APRIL 5, 2010
6:30 p.m.**

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, Robin Hunt, Todd Smith, Jean Ledford, and Jim Mortensen. Also present were Mike Archinal, Township Manager and approximately four persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford, Supported by Mortensen to approve the consent agenda as presented. **The motion carried unanimously.**

1. Payment of Bills

2. Request to approve minutes: 3-15-10

3. Request for approval of an amendment to the Rules and Regulations governing the Chilson Hills Cemetery to limit sales to property owners residing in Genoa Charter Township- noting the General Fund subsidy of the Cemetery Fund.

4. Request for approval of updated Genoa Charter Township Engineering Standards.

5. Request to accept and approve the Howell Area Parks and Recreation Authority fiscal year 2010-2011 budget.

6. Request for approval to purchase an upgrade to the Springbrook Utility Billing and Finance Software.

Approval of Regular Agenda:

Moved by Hunt, Supported by Ledford to approve for action all items listed under the regular agenda. **The motion carried unanimously.**

7. Receive presentation from Recycle Livingston.

Linda Birch from Recycle Livingston gave a presentation. Recycle Livingston was started twenty years ago. They are open two days a week all year. They take a wide range of recyclables including plastics numbered one through seven, clear and brown

glass, cardboard, Styrofoam, and electronics. They have started a membership drive. Please spread the word. Notices on website are great. Thank you for the opportunity. No formal action was taken by the Board.

8. Consideration of a request to transfer ownership of a 2009 Class C licensed business with dance entertainment permit, located at 7707 Conference Center, Brighton, MI 48114 Genoa Charter Township, Livingston County from Legendary Events, LLC. To Pure & simple Services, LLC; & transfer location to Johnston Center, Cleary University, 3725 Cleary, Howell, MI 48843, Genoa Charter Township, Livingston County.

Moved by Smith, Supported by Mortensen to approve the transfer of the Liquor License as requested. The motion carried by roll call vote as follows: Ayes - Mortensen, Smith, Hunt, Ledford, McCririe. Nays - None. Absent – Skolarus, Wildman

9. Request for approval of a “Resolution Providing for the Partial Prepayment of Bonds” as previously issued for the Lake Edgewood West Water and the Lake Edgewood West Sewer Project Special Assessment Bonds, Series 2000 as prepared by Jim Kiefer, Dykema Gossett PLLC.

Moved by Mortensen, Supported by Ledford to approve the “Resolution Providing for the Partial Prepayment of Bonds” as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Mortensen, McCririe, Nays - None. Absent – Skolarus, Wildman

10. Consider award of a contract to install wind turbines at the Genoa Charter Township Hall.

Township Manager Mike Archinal gave a summary of the bids. One of the bids did not meet the criteria. Of the remaining two bids, Contractors Building Supply is proposing five wind turbines with a solar unit on each turbine. Their proposal has a higher energy output and they have the most experience of the bidders. Solarworks is a local company and is proposing five wind turbines with a stand alone solar unit.

Moved by Ledford, Supported by Hunt to award the contract for the installation of wind turbines at the Township Hall to Contractors Building Supply. **The motion carried unanimously.**

11. Request to enter into closed session to discuss pending litigation pursuant to Section 8 (e) of the 1976 Open Meetings Act. (Material to be provided)

Moved by Smith, Supported by Mortensen, to enter into closed session of the board at 6:40 p.m. to discuss pending litigation. The motion carried by roll call vote as follows: Ayes – Smith, Hunt, Mortensen, Ledford, McCririe. Nays - None. Absent – Skolarus, Wildman

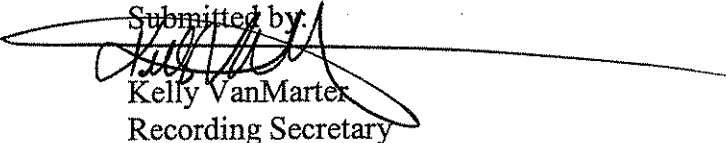
The regular meeting of the board was again called to order at 6:47 p.m.

Moved by Ledford, Supported by Smith to authorize the Supervisor to execute the Consent Judgement and Settlement Agreements as discussed in closed session concerning the case of John Beauchamp and John Nagel v. Genoa Charter Township. The motion carried by roll call vote as follows: Ayes – Mortensen, Hunt, McCririe, Ledford, Smith. Nays – None. Absent – Skolarus, Wildman.

Correspondence was received indicating that the Court of Appeals opinion affirmed the summary disposition in favor of the Township in the Dewey Thomas vs. Genoa Township case.

The regular meeting of the Board was adjourned at 6:52 p.m.

Submitted by:



Kelly VanMarter
Recording Secretary

(press/argus 04/16/2010)

Depository Resolution

Approved: 8-04-08
Amended: 2-16-09
Amended: 5-18-09
Amended: 4-19-10

WHEREAS, Public Act 77 of 1989, MCL 41.77 requires that the Township Board designate the depositories for money belonging to the Township,

BE IT FURTHER RESOLVED, that the Genoa Township Board approved the following financial institutions as depositories of Township Funds:

Bank of America
Bank One
Michigan Commerce Bank
Charter One
Chase Bank
Citizens Bank
Comerica Bank
Fifth Third Bank
First National Bank of Howell
Flagstar Bank
Key Bank
Level One Bank
Livingston Community Bank
Michigan Class/MBIA
~~National City~~ PNC Bank
TCF Bank

BE IT FURTHER RESOLVED, that the Treasurer may continue to use these institutions and the subsequent successor if any experience name changes due to acquisition or merger.



Genoa Township

2911 Dorr Road • Brighton, Michigan 48116 • (810) 227-5225 • Fax (810) 227-3420 • Email: www.genoa.org

April 15, 2010

Donna Selesky
5106 Walnut Hills Drive
Brighton, MI 48116

Dear Ms. Selesky:

This letter is in response to your recent correspondence concerning the Township's new logo. I, too, loved the old logo. I thought it was a wonderful reflection of what our township represented. (Please know that we received many comments concerning the old logo from people who did not like it.)

Genoa Township is still a wonderful place to live and your subdivision is an example of the work that goes into planning for a beautiful development. The land along Grand River was always meant to be neighborhood service or commercial development. This has allowed us to develop the balance of the township in a less intense manner. We cannot stop that development because every property owner has a right to develop his land. We can only set a standard through our Zoning Ordinance (which is one of the strictest in Livingston County). We require every developer to adhere to the standards in our ordinance.

We do the best we can to make this a desirable place to live, but it is impossible to satisfy every concern. It would be sad to see you leave, but we know that our community is changing, just as the Walnut Hills development impacted surrounding properties along Brighton Road when it was built.

Sincerely,

Paulette A. Skolarus
Genoa Township Clerk

Cc: Genoa Township Board

Supervisor
Gary T. McCririe

Clerk
Paulette A. Skolarus

Treasurer
Robin L. Hunt

Manager
Michael C. Archinal

Trustees

H. James Mortensen • Jean W. Ledford • Todd W. Smith • Steven Wildman

GENOA TOWNSHIP

APR 15 2010

RECEIVED

5106 Walnut Hills Dr.
Brighton, MI 48116

April 14, 2010

Dear Mrs. Skolarus:

I would like to comment on the new Genoa Township logo.

I moved to Genoa Township to escape the suburban sprawl of the eyesore that is the suburban Detroit area. Genoa Township was a peaceful, green, haven for my weary Detroit eyes. I sought the rural character and the sounds of birds and frogs out my open windows. When I moved to Genoa Township, tractors could still be seen moving their way down Grand River Avenue.

My how things have changed. And your new logo is a good reflection of this.

What was wrong with the old logo that depicted the beautiful birds and cattails? Is it because you are promoting the destruction of further natural areas and wetlands for the sake of further development such as the blight that now grows along Grand River Avenue?

That is not the place that I want to live. The new logo resembles any generic company logo, and even has a strange resemblance to the male / female symbols. ♂ ♀ How weird. How much taxpayer money was spent on this odd logo change?

In closing, I guess this new logo idea is no surprise to me. The evidence for bad development is all around me. The stripmall hell that is now Grand River is the obvious reflection of what Genoa Township calls economic development, and is actually encouraging such blight.

I guess my best option is to wait for the housing market to change, then move on to greener pastures, where I can still hear frogs and birds above the roar of traffic.

Genoa Township was once Naturally Spectacular. That is why I chose to live here. Poor development strategies are the reason why I will be moving out. Is this the direction that Genoa Township residents want?

Sincerely yours,


Donna Selesky