

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
March 6, 2017

MINUTES

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m., with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal; Township Attorney, three persons in the audience.

A Call to the Public was made with the following response: Lance Schumacher- I am a trustee with Oceola Township and the President of the Livingston County Chapter of Michigan Township Association. I would like to invite you to the County Chapter Meeting to be held March 29, 2017 at the Howell Chamber of Commerce at 6:30 p.m., and to consider attending future meetings.

Approval of Consent Agenda:

Moved by Mortensen and supported by Lowe to approve the payment of bills under the Consent Agenda and move the Minutes to the Regular Meeting for discussion. The motion carried unanimously.

1. Payment of Bills.

Approval of Regular Agenda:

Moved by Ledford and supported by Hunt to approve for action all items listed under the regular agenda with the addition of the Minutes of Feb. 20, 2017 and a request by Treasurer Hunt to request a reduction in the refuse roll by \$117.00. The motion carried unanimously.

2. Request to Approve Minutes: February 20, 2017

Moved by Mortensen and supported by Lowe to approve the minutes with the deletion of “for Principal Financial”...”adding for retirement” to item No. 1, and adding increases “which appear to be more than 3%”...are due to new hiring “lags”. The corrected Minutes were voted and carried unanimously.

3. Presentation of Brighton Area Fire Department’s annual report by Fire Chief Mike O’Brian.

Fire Chief Mike O’Brian addressed the board and presented the 2016 Annual Report of the fire authority. O’Brian – The fire authority is a full service agency that provides outstanding customer service during emergency response, home fire safety visits, and in countless community based events. Our aim is to reduce our response time and preventable fire loss. Our combination system of on-duty personnel in conjunction with paid-on-call staff enabled a rapid response to incidents. EMS responded to 1082 incidents within the authority, 111 of which were construction fires. *The complete report may be viewed at www.genoa.org.* Supervisor Rogers thanked the Chief for the update and congratulated the authority. CPR training for Township Officials was considered.

4. Request for an amendment to the General Fund 101 for the Fiscal Year ending March 31, 2017.

Moved by Mortensen and supported by Ledford to approve the amendment to the General Fund as requested. The motion carried unanimously.

5. Second review of all budgets for the Fiscal Year beginning April 1, 2017 and ending March 31, 2018.

Budgets related to the next fiscal year were discussed with no formal action being taken by the board. A notice will be published in the Livingston County Press advising residents of the Public Hearing on the budget. Budgets are also included on the Township Website.

5-a. Request for a correction to the 2016 refuse roll (X0012) of \$117.00 for property identified as 4711-06-202-036 by Hunt.

Moved by Lowe and supported by Mortensen to reduce the refuse roll for property identified as 4711-06-202-036 from the 2016 winter tax roll, reducing the total levy from \$817,356.00 to a final adjusted levy of \$817,239.00 as requested by Hunt. The motion carried unanimously.

7. Request to enter in to closed session to consider the purchase of real property for which an option to purchase has not been obtained pursuant to MCL 15.268 § 8 (d).

Moved by Lowe and supported by Mortensen to adjourn to closed session at 7:25 p.m. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None. The Regular Meeting of the Board was reopened and the meeting was adjourned at 7:55 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township