

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
June 5, 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, Joe Seward; and four persons in the audience.

A Call to the Public was made with the following response: Jim Hamade – I have lived in Oak Park for many years and now plan to build a home on Turning Leaf Drive. I would ask the board to consider allowing privacy fences that are treated wood instead of just vinyl. This policy should be allowed all along Grand River where homes abut businesses.

Approval of Consent Agenda:

Moved by Ledford and supported by Lowe to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: May 15, 2017

3. Request for approval of a 2017 application for fireworks by Calvin Heckman for a proposed display date of July 8, 2017 at 4127 Clifford Road, Brighton.

4. Request for approval of a 2017 application for fireworks by Calvin Heckman for a proposed display date of July 15, 2017 at Mt. Brighton, 4141 Bauer Road Brighton, MI.

5. Request for approval of a 2017 application for fireworks by Calvin Heckman for a proposed display date of July 3, 2017 [alternate July 4, 2017] at the Oak Pointe Country Club.

6. Request for approval of a 2017 application for fireworks by Mark Popovich of Wolverine Fireworks for a proposed display date of July 1, 2017 on Lake Chemung.

7. Request for approval of a proposal from CEI to make roof repairs to the Township Hall and Brighton Area Fire Authority Station 34 in an amount not to exceed \$2,950.

Approval of Regular Agenda:

Moved by Hunt and supported by Ledford to approve for action all items listed under the Regular Agenda as requested. The motion carried unanimously.

8. Request for approval of Resolution No. 5 [confirming the special assessment roll] for the Lake Chemung Aquatic Weed Control Project Winter 2017.

Moved by Ledford and supported by Skolarus to approve Resolution No. 5 as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

9. Request for approval of the 4th Amended Articles of Incorporation for the Howell Area Parks and Recreation Authority.

Moved by Lowe and supported by Croft to approve the Amended Articles of Incorporation for the Howell Area Parks and Recreation Authority as requested, reducing the annual cost to the township from \$103,225 to \$100,000.00 and changing all references to the Township as “Genoa Charter Township” opposed to the “Charter Township of Genoa”. The motion carried unanimously.

10. Request for approval of an amendment to Fund 271 [Building-Reserve/Cemetery] to allow for cemetery maintenance at a cost of \$5,500.00, as requested by Skolarus.

Moved by Hunt and supported by Skolarus to approve the Amendment to Fund 271 as requested. The motion carried unanimously.

Member Discussion:

Croft would ask that the township manager provide an update when budget projects are completed that have been specifically approved by the board for large purchases.

Rogers advised the board that the township was complemented by the Livingston County Road Commission at a recent gathering of the Michigan Townships Association for their dedication to the upgrading of roads within the township and their financial support of local subdivisions.

The regular meeting of the board was adjourned at 7:00 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township