

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**August 21, 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, and Jean Ledford. Also present were Township Manager Michael Archinal and five persons in the audience.

A Call to the Public was made with the following response: Philip Brown – I live at 1681 Edwin Drive, Howell. My property has a deeded easement to Lake Chemung. A person who lives adjacent to the easement is using the easement and leasing it to a family from Livonia. The Boss Engineering firm identified the easement and found the original markers. This easement does not allow boat access to non-riparian owners. I have asked the neighbor to remove everything from the easement and the dock has now been moved. What position does the township take concerning the public easement? Is this a civil matter? Rogers – Please provide copies of all your documents to Mr. Archinal. We will look into your concern.

Round Lake Property owners thanked the board for moving forward with a special assessment district for the Round Lake Aquatic Weed Control Project.

**Approval of Consent Agenda:**

Moved by Hunt and supported by Ledford to approve all items under the consent agenda as requested. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request to Approve Minutes: August 7, 2017**

**Approval of Regular Agenda:**

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

**3. Request for approval of a proposal from Eagle Rock Concrete for sidewalk repair in the amount of \$8,500.00.**

Moved by Skolarus and supported by Croft to approve the proposal for sidewalk repair not to exceed \$8,500.00 to be paid from funds identified as Building & Grounds and Parks & Recreation. The motion carried unanimously.

**4. Request to set the interest rate for unpaid installments on road special assessments at 2% commencing on March 1, 2019.**

Moved by Skolarus and supported by Mortensen to approve a 2% interest rate for all unpaid installments for road improvement projects beginning April 1, 2019 with the following exceptions: all existing Special Assessment Districts will not be charged interest; interest will not be charged on projects that are paid in advance; and, petitions received prior to April 1, 2019 will not be charged interest during the term of the special assessment district. The motion carried as follows: Ayes – Rogers, Hunt, Mortensen, Ledford and Croft. Nays – Skolarus. Absent – Lowe.

**5. Request for approval for Resolution No. 1 [to proceed with the project and direct preparation of the plans and cost estimates] for the Round Lake Aquatic Weed Control Project Winter 2017.**

Moved by Ledford and supported by Croft to approve Resolution No. 1 for the Round Lake Aquatic Weed Control Project as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Mortensen, Skolarus and Rogers. Nays – None. Absent – Lowe.

**6. Request for approval of Resolution No. 2 [to approve the project and schedule the first hearing] for the Round Lake Aquatic Weed Control Project Winter 2017.**

Moved by Skolarus and supported by Croft to approve Resolution No. 2, scheduling the first hearing for Tuesday Sept. 5, 2017, for the Round Lake Aquatic Weed Control Project as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Mortensen, Skolarus and Rogers. Nays – None. Absent – Lowe.

**7. Request for approval for Resolution No. 1 [to proceed with the project and direct preparation of the plans and cost estimates] for the Timberview Road Improvement Project Winter 2017.**

Moved by Ledford and supported by Skolarus to approve Resolution No. 1 for the Timberview Road Improvement Project as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Mortensen, Skolarus and Rogers. Nays – None. Absent – Lowe.

**8. Request for approval of Resolution No. 2 [to approve the project and schedule the first hearing] for the Timberview Road Improvement Project Winter 2017.**

Moved by Hunt and supported by Ledford to approve Resolution No. 2, scheduling the first hearing for Tuesday Sept. 5, 2017, for the Timberview Road Improvement Project correcting the mailing to read “more than 65%”. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Mortensen, Skolarus and Rogers. Nays – None. Absent – Lowe.

Archinal advised the board that a first draft of a Consent Judgment for the Thomas property will be brought to the board at the next regular meeting.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:00 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board