

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**April 2, 2018**

**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, Jim Mortensen, Terry Croft, Diana Lowe 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 in Genoa Township and have access to Lake Chemung through an easement. I am being denied my access by a neighboring property owner. Archinal - I will schedule a meeting with Mr. Brown to discuss this issue.

Brighton Township Clerk Ann Bollin addressed the board and introduced herself as a Republican candidate for the 42<sup>nd</sup> District State House seat. She serves as the Brighton Township Clerk since 2003, the Chamber of Commerce Board of Directors and various other professional and community organizations. As public official and community leader she understands how the decisions in Lansing affect us on many fronts and she wants to take her knowledge and experience to Lansing. Ann invited Board members and the public to contact her at [ann4rep@gmail.com](mailto:ann4rep@gmail.com) or her view her website at [www.annbollin.com](http://www.annbollin.com).

Dan Wholihan – With regard to EDC, I am not in favor of corporate welfare. We should get a return for our money.

**Approval of Consent Agenda:**

Moved by Skolarus and supported by Lowe to approve all items listed on the consent agenda with the addition of an item No. 3 Request for approval of a bid from Mica Crafters in the amount of \$4,640.00 for the installation of laminate cabinets in the clerk's office for the storage of new voting equipment. The motion carried unanimously

**1. Payment of Bills.**

**2. Request to Approve Minutes: March 19, 2018**

**3. Request for approval of a bid from Mica Crafters in the amount of \$4,640.00 for the installation of laminate cabinets in the clerk's office for the storage of new voting equipment.**

**Approval of Regular Agenda:**

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

**4. Request to approve a contract renewal from the Livingston County Economic Development Council for the amount of \$22,939.00.**

Moved by Skolarus and supported by Mortensen to approve the contract renewal as requested. The motion carried unanimously.

**5. Staff Updates provided by the Township Manager.**

Archinal addressed the board. A special meeting of the Township Board, Planning Commission, and Zoning Board of Appeals is scheduled for Monday, April 30<sup>th</sup> at 6:30 p.m. The meeting will include discussion of the Latson Road interchange and site plan reviews by the Township Board. Other issues presented included the Fire Hall lease, the expiring refuse contract, water and sewer requests outside of areas identified by the Master Plan, and outdoor storage for the Grand River Plaza among other topics. No action was taken by the board.

Rogers – Mr. Croft has been appointed as the new member of the Executive Committee of SEMCOG representing Livingston County. Congratulations are in order.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:30 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township