

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
October 15, 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, Robin Hunt, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal and three persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: Oct. 1, 2018

3. Consideration of a request from the Election Commission with regard to poll workers and others working the Nov. 6 General Election.

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.

4. Consideration of a bid from Ethical Exteriors for a full roof replacement of Brighton Fire Station 34 in an amount not to exceed \$36,400.00.

Moved by Hunt and supported by Mortensen approve a proposal from Ethical Exteriors for the replacement of the roof on the Brighton Fire Station, subject to a warranty on the workmanship and materials at a cost not to exceed \$36,400.00. The motion carried as follows: Ayes – Croft, Hunt, Lowe, Mortensen and Rogers. Nays – Skolarus and Ledford.

5. Request for approval of an amendment to the General Fund Budget 101.

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

6. Consideration of a recommendation for approval of an amendment to the St. Joseph Mercy Health Planned Unit Development agreement in regards to the entrance sign located at 7575 W. Grand River. The request is petitioned by St. Joseph Mercy Brighton.

David Raymond, Director of Planning, asked the board for approval of the amendment regarding the entrance sign. Moved by Skolarus and supported by Hunt to approve the amendment to the PUD agreement with regard to the PUD agreement with the following conditions: 1) The document shall be formatted to comply with Livingston County Register of Deeds requirements. 2) The agreement shall be reviewed and approved by the Township Attorney. 3) The petitioner

will trim and/or remove trees in the area and will plant trees in other areas as required by the original PUD, subject to review by Township Staff. The motion carried unanimously.

7. Discussion regarding the refuse and recycling contract transition.

Archinal addressed the board concerning the refuse and recycling contract transition. The week of Oct. 22nd is the last week for GFL. Advanced will begin service on the 29th. 7,000 refuse carts and 7,000 recycling carts will be delivered to all residential customers. Genoa Woods and North Shore Commons West will receive 64 gallon carts for both refuse collection and recycling. 800 residential homes will have their pickup date changed. They are being notified of the change by postcard. Residents who would like to receive an additional recycle cart may contact with Advanced for \$5.00 a month. Archinal met with four homeowner’s associations concerning the difficulty with curbside pickup and came to agreement with those homeowners. Letters of objection to the scheduled every other week recycling were received by the board with Archinal responding accordingly. Township staff was complimented for their courtesy and hard work during the transition.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:15 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board