Supervisor Rogers called the Regular Meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Township Hall with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jean Ledford, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Assistant Manager Kelly VanMarter and four persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Hunt and supported by Mortensen to approve the Consent Agenda, moving the payment of bills to the regular agenda for discussion. The motion carried unanimously.

2. **Request to Approve Minutes: October 7, 2019**

3. **Request for approval of a recommendation from the Election Commission for poll workers scheduled to work the November 5, 2019 Special Election for the Brighton and Pinckney School Districts.**

**Approval of Regular Agenda:**

Moved by Lowe and supported by Croft to amend the regular agenda - adding a payment of bills and a review of the Township Meeting Schedule. The amended agenda was voted and carried unanimously.

1. **Payment of Bills.**

Mortensen questioned a payment to Tony Ferlito. VanMarter - This was a reimbursement from an escrow account. Moved by Mortensen and supported by Lowe to approve the payment of bills as requested. The motion carried unanimously.

4. **Presentation by Tim Church of the Howell Area Parks and Recreation Authority concerning a new recreation center concept and also requesting the proposed budget with Genoa Township participation of $105,000 for the 2020/2021 Township budget cycle.**

Tim Church addressed the board with an overview of the financial condition of the Authority. He also expanded on the 5 million dollar, 44,000 sq. ft. recreation facility that will be built courtesy of Oceola Township on their existing site (Latson Road and M-59). Moved by
Mortensen and supported by Lowe to authorize Township participation in the amount of $105,000.00 for the Howell Area Parks and Recreation Authority. The motion carried unanimously.

5. Request for approval of Resolution #5 [confirming the special assessment roll] for the Elmhurst Drive Road Improvement Project Special Assessment District (Summer 2020).

A. Call to property owners and the public

A Call to the Property owners and the public was made with no response.

B. Request for approval of Resolution #5 [confirming the special assessment roll] for the Elmhurst Drive Road Improvement Project Special Assessment District (Summer 2020)

Moved by Skolarus and supported by Mortensen to approve Resolution No. 5 for the Elmhurst Drive Road Improvement Project as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

6. Request for approval of the meeting and holiday scheduled.

Moved by Mortensen and supported by Lowe to approve the schedules correcting the date on the Zoning Board of Appeals schedule and posting the notice from 10/21/2019 through 12/31/2020. The motion carried unanimously.

Moved by Croft and supported by Lowe to adjourn the regular meeting and public hearing of the board at 7:25 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board