

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting and Public Hearing**  
**December 16, 2019**

**MINUTES**

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, and Diana Lowe. Also present were Township Manager Michael Archinal and six persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

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

**1. Payment of Bills.**

**2. Request to Approve Minutes: December 2, 2019**

**3. Request approval to enter into agreements to collect 2020 summer property taxes for the Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools, and the Livingston Educational Service Agency as submitted by the Township Treasurer.**

**Approval of Regular Agenda:**

Moved by Lowe and supported by Croft to approve for action all items listed under the Regular Agenda. The motion carried unanimously.

**4. Consideration of a request to cancel the introduction, first reading and authorization of statutory notice for a public hearing and to withdraw the proposed rezoning application concerning approximately 46.5 acres located at 3850 Golf Club Road, Howell for parcel #4711-05-200-002. The requested rezoning was from Rural Residential (RR) to Urban Residential (UR). The request is petitioned by Steve Morgan on behalf of Gary Boss.**

Moved by Skolarus and supported by Lowe to cancel the rezoning request and withdraw the application petitioned by Gary Boss. The motion carried unanimously.

**5. Request to accept the resignation of Douglas Brown from the Planning Commission and appoint Glynis McBain to the remainder his term expiring June 30, 2021.**

Moved by Hunt and supported by Lowe to reluctantly accept Mr. Brown’s letter of resignation and to appoint Glynis McBain to the term expiring June 30, 2021. The motion carried unanimously.

**6. Resolution honoring retiring Planning Commission Chairperson Douglas Brown for his years of service to the residents of the Township.**

Moved by Lowe and supported by Hunt to approve the resolution honoring Mr. Brown for his years of service as requested. Manager Archinal read the resolution and presented the Plaque to Mr. Brown. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Skolarus and Rogers. Nays – None. Absent – Mortensen.

**7. Request to approve a resolution authorizing administration of the Grand River Sidewalk Improvement Phase 7 TAP Grant.**

Moved by Ledford and supported by Croft to approve Resolution No. 191216 authorizing the Grand River TAP Grant and correcting the spelling of MDOT. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Skolarus and Rogers. Nays – None. Absent – Mortensen.

**8. Request for approval of correspondence to State Senator Lana Theis regarding Senate Bill 431.**

Moved by Lowe and supported by Croft to approve the mailing of the correspondence as requested by Skolarus. The motion carried unanimously.

**9. Request to approve an Intergovernmental Sewer Service Agreement between Genoa Township, Genoa-Oceola Sewer and Water Authority, Marion Township, and Paul Marie Properties LLC.**

Moved by Hunt and supported by Ledford to approve the Intergovernmental Agreement as requested, correcting the numbering of items within the agreement and changing taping to tapping on page 2. The motion carried unanimously.

Moved by Croft and supported by Ledford to adjourn the regular meeting of the Genoa Charter Township Board at 6:47 p.m.

Paulette Skolarus, Clerk  
Genoa Charter Township