

**GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
Virtual Streaming Meeting of the Board
April 20, 2020**

MINUTES

Supervisor Rogers called the Virtual and Regular Meeting of the Genoa Charter Township Board to order at 6:30 p.m. with a streaming link. The Pledge of Allegiance was then said. The following members were present through the streaming link 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 was Township Manager Michael Archinal. The Township office was not open to the public.

A virtual Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills

2. Request to Approve Minutes: March 16, 2020

3. Request for the Board to take no action relative to the Livingston County E-911 Service Plan so that we may be included in the District.

Approval of Regular Agenda:

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

4. Request for approval of an agreement with the Livingston County Road Commission for Dillon Street Storm Sewer Improvement with a 50% cost sharing with the L.C.R.C. not to exceed \$99,000.00.

Moved by Skolarus and supported by Lowe to approve the agreement as requested with the following changes: Brighton Street should be Brighton Road and "of" should be removed from Item 1, second line. The motion carried unanimously

5. Request for approval of an agreement with the Livingston County Road Commission for a mill and overlay of Chilson Road from Brighton Road to Latson Road with a 50% cost sharing with the L.C.R.C. not to exceed \$182,500.00.

Moved by Mortensen and supported by Ledford to approve the agreement as requested, removing "of" from Item 1 of the second line of the agreement. The motion carried unanimously.

6. Request for approval of an agreement with the Livingston County Road Commission for a mill and overlay of Dorr Road from I-96 to Grand River with a 50% cost sharing with the L.C.R.C. not to exceed \$122,500.00.

Moved by Skolarus and supported by Mortensen to approve the agreement removing “of” from Item 1 of the second line of the agreement. The motion carried unanimously

Correspondence:

Staff has recommended no action with regard to the Livingston County E911 Service Plan. This action is in accord with membership in the district. No action was taken by the Board to exclude itself from the district.

Member Discussion:

Township Manager Michael Archinal addressed the board concerning the Township’s response to Covid-19. The essential public services we provide are elections, water, sewer, and refuse collection. Advanced Disposal is down 8 drivers with one positive Covid-19 case. In order to maintain a baseline of service we have temporarily suspended large item pickups. We reduced the number of people working in the office and have allowed them to work from home, and our staff is doing a wonderful job.

A memo from the Township Utility Director Greg Tatara included the maintenance of Genoa Township Sewer and Water Utilities during the Covid-19 Pandemic. “My staff has met every requirement to provide a very important public health benefit to the residents they serve and the environment. I hope, in some way, water and sewer workers can be better recognized for their efforts as they are also first responders coming in contact with the public and provide essential sanitary needs to hospitals, medical facilities, grocery stores, and individual homes.”

Mortensen – I watched an MTA webinar with regard to the virus and we should re-examine our per diem policy.

Rogers - Panhandle Eastern will be clearing easements and correspondence has been sent by them to all residents who may be involved. Also, the State will struggle with budgets and we should not count on additional money from them.

Skolarus – I will be sending letters to all those who work for me during elections. With regard to the Ccovid-19 virus, I am not sure of how many will work the upcoming elections.

Moved by Skolarus and supported by Croft adjourn the regular and virtual streaming of the meeting of the Genoa Charter Township Board at 6:55 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board