

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
August 17, 2020

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, Jim Mortensen and Diana Lowe. Also present were Township Manager Michael Archinal and one person in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford and supported by Mortenson to approve all items listed under the Consent Agenda as requested with a copy of the utility check register to be included in the next board packet. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: Aug. 3, 2020

Approval of Regular Agenda:

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

3. Request for approval of a revised and restated Wastewater Treatment and Water Service Agreement for Pine Creek between Genoa Charter Township and the City of Brighton as presented by Utilities Director Greg Tatara.

Moved by Ledford and supported by Mortenson to approve the agreement as requested, deleting reference to Genoa Charter Township as a General Law Township. The motion carried unanimously.

4. Request for approval of a cost sharing agreement between Genoa Township and the Livingston County Road Commission for Crooked Lake Road Engineering Services in an amount not to exceed \$68,380.

Moved by Lowe and supported by Hunt to approve the expenditure of \$68,380.00 as requested. The motion carried unanimously.

5. Consider approval of a budget amendment to Fund 261 for Crooked Lake Road Engineering by adding appropriation 261-477-831-000 for \$68,380.

Moved by Skolarus and supported by Hunt to approve the amendment to Fund 261 as requested. The motion carried unanimously.

6. Discussion regarding the basketball courts in the Township Park.

Moved by Skolarus and supported by Lowe to approve an amount not to exceed \$29,000.00 for the purchase of a chain link fence, four hoops and a backboard for the two basketball courts, with the understanding that the Manager will review other bids for the project. The motion carried unanimously.

Moved by Mortenson and supported by Hunt to adjourn the regular meeting of the Township Board at 7:07 p.m. The motion carried unanimously.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board