GENOA CHARTER TOWNSHIP BOARD Regular Meeting November 2, 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; Township Attorney Joe Seward; Township Assistant Manager Kelly VanMarter and two persons in the audience.

A Call to the Public was made with Rita Croft inquiring concerning signage at polling places. Skolarus responded that signs at polling places were unlimited during elections.

Consent Agenda:

Request for approval of the consent agenda

Moved by Lowe and supported by Mortensen to approve all items under the consent agenda as requested. The motion carried unanimously.

- 1. Payment of Bills.
- 2. Request to Approve Minutes: October 19, 2020

Regular Agenda:

Request for approval of the regular agenda:

Moved by Ledford and supported by Mortensen to approve for action all items listed under the regular agenda as requested. The motion carried unanimously.

3. Conduct second reading and consider for adoption ordinance number Z-20-04 regarding Zoning Ordinance Text Amendments involving changes to Article 16 entitles "Sign Standards."

Moved by Hunt and supported by Lowe to amend the zoning ordinance with reference to temporary signs in residential areas to allow ten (10) small temporary signs instead of five (5) small temporary signs with a minimum separation of ten (10) feet and adopt ordinance Z-20-04 with regard to Article 16 of the Sign Standards as requested by VanMarter The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers Nays – None.

4. Request for approval of Township employee benefit changes as presented by the Human Resources Director.

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Moved by Lowe and supported by Croft to approve the benefit changes as requested by the Human Resources Director Kim Lane with a 5.9% projected increase in cost. The motion carried unanimously.

5. Request for approval of Resolution 201102 establishing the 2021 instructions for poverty exemption, guidelines for poverty exemption, poverty exemption application, and poverty exemption worksheet as submitted by Assessor Debra Rojewski.

Moved by Skolarus and supported by Hunt to approve resolution 201102 as requested by Rojewski. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

Archinal provided an update on Grand River sidewalk project.

The regular meeting of the Genoa Charter Township board was adjourned at 7:00 p.m.

Paulette A. Skolarus, Clerk Genoa Charter Township Board