

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting/Public Hearing**  
**August 2, 2021**

**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, Jim Mortensen and Diana Lowe. Terry Croft - Absent. Also present were Township Manager Michael Archinal, Township Attorney Joe Seward and six persons in the audience.

A Call to the Public was made with the following response: Dan Wholihan – Please keep township rural. Please do not pave Cunningham Lake Road. Andrea Wright speaking on behalf of the Tracy Kinyan – Are you considering rescinding the resolution with regard to killing the swans in Genoa? Rogers – We do not respond to calls to the public.

**Consent Agenda:**

Moved by Lowe and supported by Mortensen to approve the payment of bills and move the Minutes to the Regular Agenda for discussion. The motion carried unanimously.

**1. Payment of Bills: August 2, 2021**

**Regular Agenda:**

Moved by Hunt and supported by Ledford to approve for action all items listed under the Regular Agenda with the addition of the Minutes requested. The motion carried unanimously.

**2. Request to Approve Minutes: July 19, 2021 and July 27, 2021**

Moved by Lowe and supported by Hunt to approve the Minutes of July 19, 2021 with the following corrections: Item 10 – adding a roll call vote; under member discussion change DDOT to MDOT; and adding – Hunt asked that the board be given any/all updates regarding the Clerk’s criminal charges and the court case as it ensues; further, to approve the July 27, 2021 Minutes as received. The corrected Minutes were voted and carried unanimously.

**3. Public hearing for the Pardee Lake Aquatic Weed Control Reimbursement Special Assessment Project (Winter 2021).**

A. Call to the Property Owners was made with no response.

B. Call to the Public was made with no response.

**C. Request for approval of Resolution #5 [confirming the special assessment roll] for the Pardee Lake Aquatic Weed Control Reimbursement Special Assessment Project (Winter 2021).**

Moved by Hunt and supported by Lowe to approve Resolution #5 for the Pardee Lake Aquatic Weed Control Project as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

**4. Public hearing for the Black Oaks Trail Road Improvement Special Assessment Project (Winter 2021).**

A. Call to the Property Owners was made with no response.

B. Call to the Public was made with no response.

**C. Request for approval of Resolution #3 [approving the project cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Black Oaks Trail Road Improvement Special Assessment Project. (Winter 2021).**

Moved by Ledford and supported by Lowe to approve Resolution #3 as requested for the Black Oaks Trail Road Improvement Special Assessment Project. (Winter 2021). The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

**D. Request for approval of Resolution #4 [acknowledging the filing of the special assessment roll, scheduling the second hearing, and directing the issuance of statutory notices for the Black Oaks Trail Road Improvement Special Assessment Project (Winter 2021)].**

Moved by Skolarus and supported by Lowe to approve Resolution #4 as requested for the Black Oaks Trail Road Improvement Special Assessment Project. (Winter 2021). The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

**5. Discussion regarding a new Park Pavilion adjacent to the Genoa Park basketball courts.**

The project was discussed with a possible cost of \$36,000.00 as stated by Archinal. Additional bathrooms were considered but the maintenance cost was very high. The board voiced no objections to the project.

**6. Request for approval of a proposal from Spruce Homes and Hardscapes to remove and replace horizontal deck boards, rails and balusters on the Brighton High School Boardwalk in the amount of \$15,480.00.**

Moved by Lowe and supported by Hunt to approve the proposal from Spruce Homes and Hardscapes and to remove and replace horizontal deck boards, rails and balusters on the Boardwalk across from the Brighton High School in the amount of \$15,480.00. The motion carried unanimously.

**7. Request to enter into a closed session to discuss pending litigation in the matter of Genoa Charter Township and Livingston County v. Seaside Seawalls, LLC; KJL Properties, LLC;**

**Wallace and Sons Enterprises, LLC; Aaron Wallace; Pro-Form Company, Inc.; and John Cogo (Case No. 19-30384-CZ) pursuant to MCL 15.268(e).**

Moved by Mortensen and supported by Ledford to enter into Closed Session at 6:55 p.m. to discuss pending litigation and a settlement strategy. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

The board closed discussion with regard to pending litigation at 7:22 p.m., reopened the regular meeting of the board at 7:22 p.m. with a motion by Hunt and supported by Mortensen. A roll call vote of the board was taken as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

Moved by Lowe and supported by Mortensen to accept the proposed Consent Judgement and authorize the Clerk and Supervisor to execute the agreement. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

**Member Discussion:**

Trustee Croft was absent from the meeting. He raised concerns by e-mail with Bill Rogers concerning the following: The Minutes being posted before they are approved. A check that was copied for the board for a cellular battery, and Minutes that were not correct from the July 19<sup>th</sup> meeting, and asking that the Minutes be recorded.

Moved by Ledford and supported by Lowe to adjourn the Regular Meeting of the Board at 7:25 p.m. The motion carried unanimously.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board

Bill Rogers, Supervisor  
Genoa Charter Township Board