GENOA CHARTER TOWNSHIP BOARD ELECTRONIC MEETING NOTICE MAY 18, 2020

<u>Reason:</u> As a result of the Executive Order 2020-42 and the Covid-19 (Coronavirus) May 18 20, 2020 at 6:30 p.m. will be held electronically to avoid the spread and potential contact with the virus.

<u>Procedures</u>: Public wishing to address the Board to provide input or ask questions on any business on the agenda may participate in the call to the public by the calling 810-227-5225 or by emailing questions to: <u>info@genoa.org</u>.

<u>Disabilities</u>: Persons with a disability may participate with the use of an attendant or by requesting, in advance, accommodations to participate in the meeting.

GENOA CHARTER TOWNSHIP BOARD Regular Meeting and Public Hearing May 18, 2020 6:30 p.m.

O - 1	11 4	_	\sim	1	
Cal	11 1	\mathbf{O}	()1	ra	er:

Pledge of Allegiance:

Call to the Public (Public comment will be limited to two minutes per person)*:

Approval of Consent Agenda:

- 1. Payment of Bills.
- 2. Request to Approve Minutes: April 20, 2020

Approval of Regular Agenda:

- 3. Request to reappoint Jill Rickard and Chris Grajek to three-year terms on the Planning Commission beginning July 1, 2020, and Michele Kreutzberg to a three-year term on the Zoning Board of Appeals beginning July 1, 2020 as recommended by the Supervisor.
- 4. Request to set the 2020 Genoa Township Millage Rate at .7939 in order to calculate the 2020 Winter Tax Rate at the direction of the Township Assessor. (Roll Call vote required.)
- 5. Request for approval of a revised per diem policy as requested by the Township Board.

Correspondence Member Discussion Adjournment

*Citizen's Comments- In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, opportunity to comment on individual agenda items may be offered by the Chairman as they are presented.

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: May 18, 2020

TOWNSHIP GENERAL EXPENSES: Thru May 18, 2020 May 1, 2020 Bi Weekly Payroll May 15, 2020 Bi Weekly Payroll OPERATING EXPENSES: Thru May 18, 2020 TOTAL: \$187,775.90 \$95,346.86 \$94,631.00 \$70,728.50 \$448,482.26 05/12/2020 10:34 AM

User: Angie DB: Genoa Township

CHECK REGISTER FOR GENOA TOWNSHIP CHECK NUMBERS 35945 - 38000

Page: 1/1

heck Date	Check	Vendor Name	Amount
ank FNBCK CHEC	CKING ACCOUNT		
4/21/2020	35945	ADVANCED DISPOSAL	90,410.96
4/21/2020	35946	ALLSTAR ALARM LLC	345.00
4/21/2020	35947	AMERICAN AQUA	176.84
4/21/2020	35948	MICHAEL ARCHINAL	500.00
4/21/2020	35949	BLUE CROSS & BLUE SHIELD OF MI	42,881.82
1/21/2020	35950	COMCAST	637.20
/21/2020	35951	GORDON FOOD SERVICE	197.36
/21/2020	35952	MICHIGAN ASSOC. OF PLANNING	725.00
/21/2020	35953	SEWARD HENDERSON PLLC	7,740.50
/21/2020	35954	TETRA TECH INC	3,285.00
/21/2020	35955	VERIZON WIRELESS	455.07
/23/2020	35956	UNITED STATES TREASURY	5.40
/27/2020	35957	GREG TATARA	150.00
/28/2020	35958	AMERICAN VIDEO TRANSFER INC	382.50
/28/2020	35959	CHASE CARD SERVICES	482.99
/28/2020	35960	COMCAST	251.63
/28/2020	35961	COMCAST	700.89
/28/2020	35962	ETHAN MURPHY	31.25
/28/2020	35963	FEDERAL EXPRESS	70.98
/28/2020	35964	NICHOLAS MURPHY	31.25
/28/2020	35965	SAFEBUILT STUDIO	3,289.30
/28/2020	35966	US BANK EQUIPMENT FINANCE	1,931.57
/28/2020	35967	WAL-MART COMMUNITY	1,931.37
/28/2020	35968	WALMART COMMUNITY	= 53.68
/01/2020	35969	CONSUMERS ENERGY	271.53
/01/2020	35970	DTE ENERGY	24.72
/01/2020	35971	LIVINGSTON PRESS & ARGUS	253.40
/01/2020	35972	NETWORK SERVICES GROUP, L.L.C.	50.00
/01/2020	35973	QUADIENT FINANCE USA, INC	702.03
/01/2020	35974	WEX BANK	132.08
/01/2020	35975	DTE ENERGY	
/06/2020	35976	APEX SOFTWARE	549.92 225.00
/06/2020	35977	BS&A SOFTWARE	7,177.00
/06/2020	35978	DTE ENERGY	194.47
/06/2020	35979	DYKEMA GOSSETT, PLLC	343.00
/06/2020	35980	EHIM, INC	13,508.78
/06/2020	35981	GIFFELS WEBSTER	6,880.00
/06/2020	35982	MICHIGAN OFFICE SOLUTIONS	
/06/2020	35983	PERFECT MAINTENANCE CLEANING	160.94 565.00
/06/2020	35984	POSTMASTER	1,809.83
BCK TOTALS:			1,009.83
tal of 40 Che	cks:		100
ess O Void Che			187,775.90
57			0.00
tal of 40 Dis	bursements:		187,775.90

Check Register Report For Genoa Charter Township For Check Dates 05/01/2020 to 05/01/2020

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
05/01/2020	FNBCK	EFT448	FLEX SPENDING (TASC)	826.79	826.79	0.00	Open
05/01/2020	FNBCK	EFT449	INTERNAL REVENUE SERVICE	22,708.81	22,708.81	0.00	Open
05/01/2020	FNBCK	EFT450	PRINCIPAL FINANCIAL	3,281.00	3,281.00	0.00	Open
05/01/2020	FNBCK	EFT451	PRINCIPAL FINANCIAL	2,181.07	2,181.07	0.00	Open
Totals:			Number of Checks: 004	28,997.67	28,997.67 Dir. Dep.	0.00	
	otal Physical Checks otal Check Stubs:	:	4		495,346.	86	

Check Register Report For Genoa Charter Township For Check Dates 05/15/2020 to 05/15/2020

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit Status
05/15/2020	FNBCK	13160	HURLEY, CAMERON	520.00	428-13	0.00 Open
05/15/2020	FNBCK	EFT452	FLEX SPENDING (TASC)	826.79	826.79	0.00 Open
05/15/2020	FNBCK	EFT453	INTERNAL REVENUE SERVICE	22,815.52	22,815.52	0.00 Open
05/15/2020	FNBCK	EFT454	PRINCIPAL FINANCIAL	3,281.00	3,281.00	0.00 Open
05/15/2020	FNBCK	EFT455	PRINCIPAL FINANCIAL	2,181.07	2,181.07	0.00 Open
Totals:			Number of Checks: 005	29,624.38	29,532.51	0.00
	Total Physical Checks	:	1		Dir. Dep.	
	Total Check Stubs:		4		65,098.49	

\$ 94,631.00

05/12/2020 10:35 AM

User: Angie DB: Genoa Township

CHECK REGISTER FOR GENOA TOWNSHIP CHECK NUMBERS 4943 - 5500

Page:

1/1

Check Date	Check	Vendor Name	Amount
Bank 503FN DPW-UTIL	ITIES #503		Allount
	11100 #303		
04/20/2020	4943	CHASE CARD SERVICES	2 502 71
04/20/2020	4944	MWEA	2,507.71 77.00
04/20/2020	4945	STATE OF MICHIGAN	95.00
04/20/2020	4946	VERIZON WIRELESS	703.72
04/28/2020	4947	STAPLES CREDIT PLAN	132.42
04/28/2020	4948	HOME DEPOT CREDIT SERVICES	1,028.44
05/01/2020	4949	WEX BANK	2,417.83
05/01/2020	4950	WINDSTREAM	43.21
05/05/2020	4951	MWEA	140.00
503FN TOTALS:		-	
Total of 9 Checks:			7,145.33
Less 0 Void Checks:		_	0.00
Total of 9 Disburser	ments:		7,145.33
05/12/2020 10:36 AM		CHECK DECIGED FOR CENON MONNOUS	Da 1 /1
User: Angie		CHECK REGISTER FOR GENOA TOWNSHIP	Page: 1/1
DB: Genoa Township		CHECK NUMBERS 4883 - 5500	
The short of			
Check Date	Check	Vendor Name	Amount
Bank 592FN OAK POIN	TE OPERATING FUND #	592	· · ·
04/20/2020	4883	AT&T	243.43
04/20/2020	4884	BRIGHTON ANALYTICAL LLC	203.07
04/20/2020	4885	CONSUMERS ENERGY	185.00
04/20/2020	4886	GENOA TOWNSHIP G/O NEW USER FUND	258.98
04/20/2020	4887	TLS CONSTRUCTION	15,900.00
04/27/2020	4888	AT&T LONG DISTANCE	947.00
05/01/2020	4889	BRIGHTON ANALYTICAL LLC	51.38
05/01/2020	4890	CONSUMERS ENERGY	185.00
05/06/2020	4891 .	DTE ENERGY	264.01
,,		Void Reason: Voided Check Range Void Utilit	2,189.46 V
05/06/2020	4892	DTE ENERGY	2,611.27 V
05 /06 /2020	4002	Void Reason: Voided Check Range Void Utilit	У
05/06/2020	4893	MHOG WATER AUTHORITY Void Reason: WRONG CHECK NUMBER	37,208.10 V
05/06/2020	4894	DTE ENERGY	2 199 46
05/06/2020	4895	DTE ENERGY	2,189.46 2,611.27
05/06/2020	4896	MHOG WATER AUTHORITY	37,208.10
592FN TOTALS:		=	
Total of 14 Chacks.			
Total of 14 Checks: Less 3 Void Checks:			102,012.10 42,008.83
Total of 11 Disburse	ements:	-	60,003.27
			00,000.27
		*	
05/12/2020 10:36 AM		CHECK REGISTER FOR GENOA TOWNSHIP	Page: 1/1
User: Angie			
DB: Genoa Township		CHECK NUMBERS 3766 - 5500	
Check Date	Check	Vendor Name	Amount
Bank 593FN LAKE EDG	EWOOD OPERATING FUN	D #593	
04/20/2020 04/27/2020	3766 3767	BRIGHTON ANALYTICAL LLC	201.00
05/06/2020	3768	CONSUMERS ENERGY	14.00
05/06/2020	3769	BRIGHTON ANALYTICAL LLC	134.00
05/06/2020	3770	DTE ENERGY DTE ENERGY	64.94
05/06/2020	3771	MHOG WATER AUTHORITY	3,145.96 20.00
593FN TOTALS:		=	
Total of 6 Checks:			2 530 63
Less 0 Void Checks:		8	3,579.90 0.00
Total of 6 Disburse	ments:	N. C. Lei	3,579.90
		Pine Creek Checks	
		No A/P checks issued for this Board Packet	6

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

Genoa Township Officials Amended: May 18, 2020

PLANNING COMMISSION (3-year term)		
Chris Grajek	06/30/23	
Marianne McCreary	06/30/21	
Jill Rickard	06/30/23	
Jeff Dhaenens	06/30/22	
Jim Mortensen (1-year term)	11/20/20	
Doug Brown	06/30/21	
Eric Rauch	06/30/22	
ZONING BOARD OF APPEALS (3-year term)	0 - / - 0 / - 1	
Bill Rockwell	06/30/21	
Marianne McCreary	06/30/21	
Greg Rassel	06/30/22	
Michele Kreutzberg	06/30/23	
Jean Ledford (1-year term)	11/20/20	
DO ADD OF DEVICE (A		
BOARD OF REVIEW (2-year term)	10/21/20	
Chris Grajek	12/31/20	
Ron Matkin	12/31/20	
Marianne McCreary	12/31/20	
Patricia Petrat (alternate)	12/31/20	
SEMCOG		
Terry Croft	11/20/20	
·	11/20/20	
Paulette A. Skolarus (alternate)	11/20/20	
GENOA/OCEOLA SEWER AND WATER AUTHORITY		
Robin Hunt	11/20/20	
Bill Rogers	11/20/20	
HOWELL PARKS AND RECREATION		
Diana Lowe	11/20/20	
Terry Croft (alternate)	11/20/20	
MHOG (Marion, Howell, Oceola and Genoa)	11/20/20	
Robin Hunt	11/20/20	
Bill Rogers	11/20/20	
FOIA COORDINATOR		
Michael Archinal	11/20/20	
Michael / McMilai	11/20/20	
BRIGHTON FIRE AUTHORITY		
Bill Rogers	11/20/20	
Jim Mortensen	11/20/20	
	, = 3, = 0	
ELECTION COMMISSION		
Diana Lowe	11/20/20	
Jean Ledford	11/20/20	(Policy-officials-terms)

FROM: Debra L. Rojewski, Assessor **DATE: MAY 18, 2020** RE: 2020 Millage Rate I have enclosed the 2020 Genoa Township Millage Rate that will be used to calculate the amount of taxes to be collected for each parcel in Genoa Township for the Winter Taxes of 2020. There has been a change in the millage from .7990 to .7939 Michigan State Law requires the Township to approve the millage rate for each tax year. I would recommend the following motion: Moved by____ _____, supported by To approve the Assessor's affidavit of the 2020 Millage levies for Genoa Township, establishing the Millage Rate at 0.7939.

TO: Honorable Board of Trustees

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Department(s)
COPY TO: Each township or city clerk

L-4029

2020 Tax Rate Request (This form must be completed and submitted on or before September 30, 2020)

MILLAGE REQUEST REPORT TO COUNTY BO						Carefully read	the instruction	s on page 2.		
This form is issued under authority of MCL Sections 211,24e, 2	11,34 and 211,34d. Filing is		*				·			
County(les) Where the Local Government Unit Levies Taxes LIVINGSTON		ſ	ble Value of ALL Proper	ties in the Unit as	of 5-26-2020					
Local Government Unit Requesting Millage Levy			1,252,865,560 For LOCAL School Districts 2020 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial							
GENOA CHARTER TOWNSHIP			nd Commercial Persona	l Properties.				,		
This form must be completed for each unit of governauthorized for levy on the 2020 tax roll.	nment for which a prop	erty tax is levie	ed. Penalty for non-	filing is provid	led under MCL Se	oc 211.119. The folio	owing tax rates ha	ve been		
(4) Original Millage (2) (3) Authorized by Election Source Millage Election Charter, etc.	Reduced by MCL Ye	(6) 2020 Current ear "Headlee" lage Reduction Fraction	(7) 2020 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 To the sec. 211.	or (9) on Maximum	Requested to	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized		
ALLOC OPERA N/A	.7990 .9	9937	.7939	1.0000	.7939		.7939	N/A		
	-									
II										
		1								
	hone Number 10) 227-5225		Title of Preparer ASSESSO	R		Date Hay	11, 2020)		
CERTIFICATION: As the representatives for the loc reduced, if necessary to comply with the state constitutio necessary, to comply with MCL Sections 211,24e, 211.3	n (Article 9, Section 31),	and that the rec	quested levy rates ha	ve also been n	educed, if	Local School District millage to be levied. Instructions on com	See STC Bulletin 2 d	e if requesting of 2020 for		
380, 1211(3).						Total School Dist Rates to be Levie				
Clerk Signature Secretary	Print Na	me		Date	•	and NH Oper ON	Rate			
Chairperson Signature	Print Na	ıme	Date			For Principal Residence, Qualified Forest and Indust				
President					<u> </u>	For Commercial Pe	ersonal			
Under Truth in Taxation, MCL Section 211.24e, the governed allowed in column 9. The requirements of MCL 211.2 out not larger than the rate in column 9.	eming body may decide le must be met prior to	to levy a rate wi levying an open	hich will not exceed to ating levy which is lai	he maximum a ger than the b	uthorized ase tax rate	For all Other				

^{**} IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

2020 MILLAGE REDUCTION FRACTION CALCULATIONS WORKSHEET

INCLUDING MILLAGE RECUCTION FRACTION CALCULATIONS NOT

OT SPECIFICALLY ASSIGNED TO THE COUNTY EQUALIZATION	N DIRECTOR BY LAW
LIVINGSTON COUNTY	Taxing Jurisdiction (City, Twp., Village, Genoa Twp. County, Authority, School District)
019 Total Taxable Value	1,203,836,080
osses	6,813,290
ddition	25,393,378
20 Total Taxable Value Based on SEV	1,252,865,560
20 Total Taxable Value Based on Assessed Value (A.V.)	1,252,865,560
20 Total Taxable Value Based on CEV	1,252,865,560
020 Rate of Inflation (C.P.I.)	1.019
ote:The last two items above are only needed when it is necessary to calc qualizaton Rollback Fraction.	ulate a Truth in Assessing or Truth in County
Section 211.34d, MCL, "Headlee" (for each unit of local government) (2019 Total Taxable Value-Losses) x Inflation Rate (C.P.I.)	
1,203,836,080 Natus 6,813,290 X 1.019 1,252,865,560 Minus 25,393,378 (2020 Total Taxable Value Based on SEV - Additions)	= 0.9937 2020 Millage Reduction Fraction (Headlee). Round to 4 decimal places in the conventional manner. If number exceeds 1.0000, line through and enter 1.0000
See State Tax Commission Bulletin No. 3 of 1995 regarding the calculat Suppletements to STC Bulletin No. 3 of 1995 contained in STC Bulletin I	on of losses and additions. See also the lo. 3 of 1997.
I. Section 211.34, MCL, "Truth in Assessing" (for cities and townships if S.	
(2020 Total Taxable Value Based on Assessed Value for all Classes) 1,252,865,560	2020 Rollback Fraction (Truth in Assessing) = 1.0000 Round to 4 decimal places in
1,252,865,560	the conventional mades in

(2020 Fotal Taxable Value Based on		
Assessed Value for all Classes)		
1,252,865,560	=	1.0000
1,252,865,560		
(2020 Total Taxable Value Based on SEV for all Classes)		

he conventional manner. (Cannot exceed 1.000)

See State Tax Commission Bulletin No. 7 of 2004 for more information regarding this calculation.

2b. Section 211.34, MCL, "Truth in County Equalization" (for villages, counties and authorities if S.E.V. exceeds C.E.V. for 2009 only)

(2020 Total Taxable Value based on CEV (or all Classes)		
1,252,865,560	=	1.0000
1,252,865,560		
(2020 Total Taxable Value Based on SEV for all Classes)		

2020 Rollback Fraction (Truth in County Equalization) Round to 4 decimal places in the Conventional manner. (Cannot exceed 1.000)

See State Tax Commission Bulletin No. 7 of 2004 for more information regarding this calculation.

3. Section 211.24e, MCL, "Truth in Taxation" (for each taxing jurisdiction that levied more than 1 mill for operating purposes in prior year only).

(2019 Tolal '	Taxabla Value-Lo	osses)		
1,203,836,080	ការែបទ	6,813,290	=	0.9752
1,252,865,560	minus	25,393.378		
(2020 Total Taxable V	alue Based on S	EV - Additions)		

2020 Base Tax Rate Fraction (Truth in Taxation) Round to 4 decimal places in the conventional manner

Use the same amounts for additions and losses as were used for the 211.34d ("Headlee") rollback.

Note: The truth in taxation BTRF is independent from the cumulative militage reductions provided by sections 211.34d and 211.34. The Base Tax Rate equals the BTRF X 2019 Operating Rate levied.

GENOA CHARTER TOWNSHIP PER DIEM POLICY

Amended: May 18, 2020

The fee of a public official (per diem) in the form of an allowance for attendance at meetings, conferences or other special events authorized by the Genoa Charter Township Board or Administrative Committee shall be established annually for the Township Board of Trustees, Planning Commission and Zoning Board of Appeals. The Chairman of the Planning Commission and Zoning Board of Appeals will be paid the prevailing rate per the annual budget.

Per diems will be paid at the official's regular rate for the following:

- 1. Regular scheduled meetings of the Township Board, Planning Commission and Zoning Board of Appeals.
- 2. Special meetings of the Township Board, Planning Commission or Zoning Board of Appeals.
- 3. Attendance as an appointed Township representative at regularly scheduled meetings of a government body affiliated with the Township unless a per diem is paid by the other governmental body.
- 4. Attendance at a conference or other multi-day events when approved by the Township Board. The participant shall be entitled to a per diem for each day of the conference or events.
- 5. Staff meetings called by the Township Manager or other Township Officials.

Per diems will be paid at one-half the official's regular rate for the following:

1. Staff meetings called by the Manager or other elected Township Officials if the meeting is scheduled on the same day as the regular

meeting, except a full per diem will be paid on non-regular meeting days.

- 2. Travel days for conferences without meeting attendance will be compensated at half of the regular per diem.
- 3. Electronic training and educational webinars, classes and events will be paid subject to pre-approval by the Administrative Committee.

Note: Meetings, events, classes, seminars and situations not listed above to be reviewed by the Administrative Committee and/or the Township Board for interpretation regarding payment of per diems.

(policy/per-diems/200518ps)

To Board # 5/18/20 CH



May 1, 2020

T2 PI 402 ········AUTO··MIXED AADC 480
Genoa Township
2911 Dorr Road
Brighton, MI 48116-9436
[ppl | [p] | [p

Re: Charter Communications - Upcoming Changes

Dear Franchise Official:

At Charter, locally known as Spectrum, we continue to enhance our services in order to offer more entertainment and communication choices, and to deliver the best value to our customers. We are committed to offering our customers with products and services we are sure they will enjoy.

Effective on or around June 1, 2020, Spectrum Mi Plan Latino will be adding thirteen (13) new English channels to the new Spectrum Mi Plan Latino package. The new package will include Spectrum TV Basic, Latino View and Spectrum Mi Plan Latino with the addition of the following networks: Animal Planet, BET, Boomerang, FXX, MTV, National Geographic, Nick Jr., Nickelodeon, Oxygen, Paramount, SyFy, TV Land and VH1. The additional English channels will be added to customers purchasing Spectrum Mi Plan Latino.

At a future date, additional Spanish networks Hola TV, Ingles Para Tocos, Kids Central and Tarima will be added to Latino View. Date and details will follow. The additional Spanish channels will be added to Spectrum MI Plan Latino and legacy Mi Plan Latino customers.

Also, effective on or around May 6, 2020 a **new channel** the **ACC Network** – featuring ESPN coverage of Atlantic Coast Conference sports, will be carried on Spectrum Digital View Tier 1 (HD) channel 239.

To view a current Spectrum channel lineup visit www.spectrum.com/channels. If you should have any questions related to this change, please do not hesitate to contact me at (810) 652-1422.

Sincerely,

Karen Coronado

Manager, Charter State Government Affairs, Michigan

Charter Communications

Karen Coronado



Your kindness is appreciated.

Stank you for The beautiful place
Celebrating my
100th beredday.
What a surprise, I'll
never forget this day
Shank you so much
Valta Nienstedt



GENOA CHARTER TOWNSHIP
WOULD LIKE TO WISH YOU A HAPPY 100TH BIRTHDAY

Valta Nienstedt

We are so pleased that you chose Genoa Township as your home.

We wish you Health and Happiness,

and many more birthdays to celebrate with family and friends.

Paulette A. Skolarus, Clerk Genoa Charter Township