

**GENOA CHARTER TOWNSHIP BOARD**

**December 5, 2016**

**Regular Meeting**

**MINUTES**

Supervisor Rogers called the regular meeting of the board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Diana Lowe, Jim Mortensen, and Terry Croft. Also present were: Township Manager Michael Archinal and four persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

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

**1. Payment of Bills.**

**2. Request to Approve Minutes: November 21, 2016**

**3. Request for approval of appointments to boards with terms that expired November 20, 2016 as recommended by Bill Rogers.**

**4. Request approval to adjust special assessment amounts levied on the 2016 Winter Tax Roll as requested by the Township Treasurer for Parcel 4711-05-400-025 – adding sewer/water connection fee.**

**Approval of Regular Agenda:**

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

**5. Request for approval of a charitable gaming license for Mt. Brighton Adaptive Sports Program with dates of January 21, 2017, February 4 2017, and February 11, 2017.**

Moved by Skolarus and supported by Croft to approve the charitable gaming license for Mt. Brighton as requested. The motion carried unanimously.

**6. Request for approval of a fireworks display for Mt. Brighton for a New Year's Eve Celebration Fireworks Show as requested by Michael Freeland from ACE Pyro LLC.**

Moved by Mortensen and supported by Croft to approve the fireworks display for Mt. Brighton as requested. The motion carried unanimously.

**7. Request for approval of a Resolution No. 161205 of support Livingston County Emergency Management.**

Moved by Hunt and supported by Skolarus to approve the Resolution No. 161205 in support of Livingston County Emergency Management as requested. The motion carried by roll call vote as follows: Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – Ledford.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:45 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township