

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

August 7, 2017

MINUTES

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

Call to the Public was made with the following response: Tom Rzeppa – The traffic has increased drastically on Crooked Lake since the Latson Road interchange was completed. We are now getting 2,600 cars per day travelling Crooked Lake. It is now a major thorough-fare and the county needs a partner in this project. (*Note: a copy of Archinal's financial evaluation was provided to Mr. Rzeppa.*)

Robert Vickery – I am a resident of Hampton Ridge. There are many accidents because of the increased traffic on Latson. Archinal – The Township, in conjunction with the Livingston County Road Commission, will be installing a traffic signal either this fall or early spring of 2018 to alleviate the problem in that area.

Approval of Consent Agenda:

Moved by Ledford and supported by Lowe to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: July 17, 2017

3. Request to reappoint Chris Grajek to the Planning Commission and Dean Tengel to the Zoning Board of Appeals for three-year terms in accordance with the terms of reappointments that are limited to three years.

Approval of Regular Agenda:

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

4. Request to approve the proposal from K&J Electric for the purchase and installation of a new backup power generator at the Township Hall at a cost not to exceed \$64,307.

Moved by Skolarus and supported by Croft to approve the purchase and installation of a power generator for the Township Hall at a cost not to exceed \$64,307.00. Further to amend the Buildings and Grounds budget for fiscal 2017/2018 to allow for this expenditure. The motion carried unanimously.

5. Discussion regarding interest charged on Fund #264 Roads/Lakes Special Assessment Districts.

No formal action was taken by the board. Archinal will bring a resolution to the next regular meeting of the board for a possible 2% interest charge for all road projects where funds will be advanced by the Township.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:02 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board