

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
November 6, 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, Robin Hunt, Jim Mortensen, Terry Croft, Diana Lowe, and Jean Ledford. Also present were Township Manager, Michael Archinal; and six persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Mortensen motioned to move item two from the consent agenda to the regular agenda for further discussion and clarification. Moved by Mortensen and supported by Croft to approve all items listed under the Consent Agenda as revised. The motion carried unanimously.

1. Payment of Bills.

3. Consider approval of board appointments as recommend by the Township Supervisor

Approval of Regular Agenda:

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

2. Request to Approve Minutes: October 16, 2017

Mortensen asked that the words Howell Township be removed from item five of the minutes.

Moved by Mortensen and supported by Hunt to approve the October 16, 2017 minutes removing the words Howell Township as amended. The motion carried unanimously.

4. Presentation and request for approval of changes to the Employee Benefits plan from Human Recourses Director Kim Lane.

Lane gave a brief power point presentation on the Employee Benefits plans. Medical coverage will increase by 5.6%. Dental will increase by 19% and change to Delta Dental. The wellness program that was implemented last year has been very beneficial in prevention and incentivizing participants. 32 employees out of the 40 participated in the wellness program. There will be a new app for next year called, *Me, You* and will be more user friendly with a desktop component.

Moved by Lowe and supported by Mortensen to approve changes to the Employee Benefits plan from Human Resources Director Kim Lane as presented. The motion carried unanimously.

5. Request for approval of the Howell Area Parks and Recreation proposed budget for 2018.

Current Director Paul Rogers and incoming Director Tim Church gave a brief overview of statistical information so the board could see which demographics use the facilities and services.

Rogers thanked the board for all their support and dedication over the years. His last day will be December 21st.

Incoming Director Church gave a description of the budget for the next year. The budget is balanced, with revenue equaling expenditures. There will be a new line item in the budget; Howell Parks and Recreation has won a transportation grant from United Way.

Mortensen noted that there was a very low turnout for those aged 30-49, as indicated on page 20 of the packet. Church indicated that the study was done during a time where classes and activities geared towards younger ages were in session. Usually an increase in the 30-49 age range is seen during the winter season.

The Township Board expressed their gratitude to Rogers for his dedication and wished him well. The board also welcomed incoming Director Church and looks forward to working with him.

Moved by Mortensen and supported by Croft to approve the Howell Parks and Recreation budget as presented. The motion carried unanimously.

6. Action on the Lake Edgewood Waste Water Treatment Plant Equalization System.

Utilities Director Greg Tatara and Deputy Director Dave Miller addressed the Board and gave a detailed overview and logistical necessity of the Lake Edgewood Waste Water Treatment Plant Equalization System.

A. Request to award construction bid to Midwest Power Systems in an amount not to exceed \$298,000.00.

Moved by Ledford and supported by Croft to award construction bid to Midwest Power Systems in the amount not to exceed \$298,000.00. The motion carried unanimously.

B. Request to approve Hubbell, Roth, and Clark, Inc. to provide construction oversight of the project.

Moved by Hunt and supported by Lowe to approve Hubbell, Roth, and Clark, Inc. to provide construction oversight of the project not to exceed \$37,000.00. The motion carried unanimously.

Correspondence

Gravel hauler disturbance

Cromaine Library annual report for fiscal year 2016-2017

LUCA

Member Discussion

Archinal informed the Board that the Round Lake Weed Project will have an information meeting at the Township, date to be determined.

The regular meeting of the board was adjourned at 7:17 p.m.

Tara Brown, Deputy Clerk
Genoa Charter Township Board