

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
February 5, 2018

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; Township Assistant Manager Kelly VanMarter; and nine persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Mortensen and supported by Lowe to approve items 1 thru 4 of the consent agenda and move 5 and 6 to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: January 2, 2017

3. Request for approval of the appointment of Bill Rockwell to a vacant Zoning Board of Appeals seat, filling a vacant term set to expire June 30, 2018.

Bill Rockwell introduced himself to the board and thanked the board for considering his appointment to the Zoning Board of Appeals.

4. Request for approval to appoint Greg Rassel as an alternate to the Zoning Board of Appeals for a term expiring June 30, 2021.

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.

5. Request to approve a proposal from Northern Plumbing for the purchase and installation of new bathroom fixtures at a cost not to exceed \$4,600.00.

Moved by Mortensen and supported by Croft to table this proposal, along with the lighting proposal, and to obtain competitive bidding with a full description of the fixtures (both plumbing and lighting) to be used in the replacement. The motion carried unanimously.

6. Tabled – A request to approve a proposal from K/E Electric for Township Hall lighting replacements at a cost of \$17,603.11.

7. Request for second review of FY 2018/2019 Budgets #101, #212, #261, #264, #270 and #271.

No formal action was taken by the board. Upon recommendation from the administrative committee changes were made to fund 261 – increasing Hughes Road repair from \$150,000.00 to

\$200,000.00 and Dust Control from \$60,000.00 to \$70,000.00 and with minor corrections to fund 101.

8. Review of February 2018 newsletter accompanying 2018 assessment notices.

No formal action was taken by the board. The 2nd draft of the newsletter was approved.

9. Conduct second reading and consider for adoption Ordinance #Z-18-01 to amend Article 7 of the Zoning Ordinance in regard to commercial kennels, veterinary hospitals, animal shelters, pet daycare centers, and veterinary clinics.

Township Assistant Manager, Kelly VanMarter, addressed the board and provided an overview of the changes related to the adoption of Ordinance #Z-18-01. Moved by Hunt and supported by Lowe to approve the adoption of Ordinance #Z-18-01, Article 7 of the Zoning Ordinance, changing pg. 47 from “MHOG Utility Authority” to “Genoa MHOG Utility Department”. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

A rate quote from Chloride Solution was presented by Archinal. Chloride is applied to township gravel roads in conjunction with the Livingston County Road Commission. The applied rate is \$.1825 per gallon/9,000 gallons per load. Moved by Mortensen and supported by Croft to allow Archinal to sign the rate quote. The motion carried unanimously.

Rogers, Archinal and Croft met with the Round Lake Association to consider alternatives to chemical treatment of Round Lake. Should residents choose to move forward with a special assessment district, new petitions would need to be filed with the township.

The regular meeting and public hearing of the board was adjourned at 7:05 p.m.

Paulette A. Skolarus, Clerk

Tara Brown, Deputy Clerk