

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
March 19, 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 Attorney Joe Seward; and one person in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: March 5, 2018

3. Request to approve a proposal from Green Oak Gutter for the purchase of a new gutter system and removal of the old system at a cost not to exceed \$6,914.00.

Approval of Regular Agenda:

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

4. Request for approval of amendments to the General Fund Budgets for the Fiscal Year ending March 31, 2018 related to the following funds: 101, 212, 261, 264, 270, and 271 as requested by Skolarus.

A Call to the Public was made with no response.

Moved by Lowe and supported by Croft to approve the amendment to all budgets for the fiscal year ending March 31, 2018 as requested. The motion carried unanimously.

5. Request for approval of the General Fund budgets for the Fiscal Year beginning April; 1, 2018 through March 31, 2019 related to the following funds: 101, 212, 261, 264, 270, and 271 as requested by Skolarus

A Call to the Public was made with no response.

Moved by Mortensen and supported by Hunt to approve all budgets related to the fiscal year beginning April 1, 2018 through March 31, 2019 with minor changes to the clerk and treasurer's salary. The motion carried unanimously.

6. Request for approval of the following Debt Service Fund Budgets for the Fiscal Year ending March 31, 2019: Fund 852, 857-859, 870, 872, 873 and 875 as provided by Treasurer Hunt.

A Call to the Public was made with no response.

Moved by Croft and supported by Skolarus to approve all debts service fund budgets for the fiscal year ending March 31, 2019 with minor corrections. The motion carried unanimously.

7. Request for approval of an amendment to the Genoa Charter Township Depository Resolution No. 180319.

Moved by Skolarus and supported by Mortensen to approve the amendment to the Township Depository Resolution as requested by Hunt. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

8. Consideration of a request for approval of an environmental impact assessment, dated 02/25/2018, for a proposed 2,254 sq. ft. addition to the existing ALDI Food Market located at 2260 E. Grand River Avenue, Howell. The request is petitioned by ALDI Inc.

Moved by Ledford and supported by Lowe to approve the impact assessment as requested. The motion carried unanimously.

9. Request to approve the proposal from K/E Electric Supply for the purchase of new lighting fixtures at a cost not to exceed \$17,603.11.

Moved by Ledford and supported by Lowe to approve the purchase of new lighting fixtures as requested. The motion carried unanimously.

10. Request for approval of an agreement to provide water service to Shephard of the Lakes Church and School located at 2101 S. Hacker Road, Brighton Township, MI 48114

Moved by Skolarus and supported by Mortensen to approve the agreement with \$90,060.00 in connection fees to be paid prior to the installation of the water main. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:05 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township