

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
June 18, 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.

Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Lowe and supported by Hunt to approve all items listed under the consent agenda and move the payment of bills and the Metro Act permit to the regular agenda for discussion. The motion carried unanimously.

- 1. Request to Approve Minutes: June 4, 2018**
- 2. Request for approval of a fireworks application from Chris Bonk for a display scheduled June 30, 2018 at middle of Lake Chemung in Genoa Township.**
- 3. Request for approval to appoint Michele Kreutzberg to fulfill the remaining term of Greg Rassel as alternate to the Zoning Board Appeals expiring 6-30-21.**

Approval of Regular Agenda:

Moved by Ledford and supported by Croft to approve for action all items listed under the regular agenda with the addition of the payment of bill and the Metro Right of Way Extension. The motion carried unanimously.

4. Payment of Bills.

Moved by Mortensen and supported by Lowe to approve the payment of bills clarifying that the payment to the Red Cross was for C.P.R. training through the D.P.W. Department. The motion carried unanimously.

5. Request from AT&T for the Metro Act Right of Way Permit Extension to end December 31, 2023.

Moved by Mortensen and supported by Ledford to approve the Metro Act Permit contingent upon a review by staff and Neil Lehto to determine whether anything is negotiable. (*Note: A review with Mr. Lehto determined that there was no benefit to the township to approve a three year permit.*) The motion carried unanimously.

6. Consider approval of a contract with Advanced Disposal for the refuse and recycling collection.

Moved by Mortensen and supported by Skolarus to approve the contract with Advanced Disposal with changes to all items as recommended by Township Attorney Seward and revisions

as discussed. (Note: A copy of the final agreement will be provided to the board.) The motion carried unanimously.

7. Consider request for authorization of payment to Livingston County in the amount of \$8,940.00 for the development of a park on the Fillmore property located in Section 1 of Genoa Township.

Moved by Mortensen and supported by Skolarus to authorize the payment to the Livingston County for the Fillmore property subject to the county approving a like amount for the development. The motion carried unanimously.

Member Discussion:

Archinal – The Township may need an additional application of chloride this year because heavy rains wash the chloride from the road.

Rogers – Correspondence from a woman living near the Ford dealership that horn honking to locate vehicles on the dealership property is an annoyance.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:30 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board