

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
September 4, 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 approximately eight persons in the audience.

Call to the Public was made with the following response: Eagle Scout Daniel Kehn addressed the board with an update on the benches for the soccer field.

Approval of Consent Agenda:

Moved by Lowe and supported by Mortensen to approve all items under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: Aug. 20, 2018

3. Request for post-approval adjustment to August 6, 2018 minutes showing roll call vote for Item #16, Chestnut Springs Rezoning (Z-18-03).

4. Request for approval of a \$10 increase for refuse collection to be placed on the 2018 Winter Tax Bill as discussed during this Fiscal Year's budget approval.

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. Presentation by Erin MacGregor, Superintendent of Howell Schools, concerning the sinking fund millage proposal to be included on the Nov. 6, 2018 ballot.

Superintendent MacGregor – the Debt Millage rate is 6.30 and will expire 2029. The sinking fund request for .5 mills will allow the Howell School District to maintain and upgrade the existing facilities without paying additional interest. No formal action was taken by the board.

6. Request for approval of Resolution 5-A [amending the special assessment roll] for Timberview Road Improvement Project. Amendment for project cost reduction of \$37,551.21.

Moved by Lowe and supported by Skolarus to approve Resolution 5-A as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

7. Conduct second reading and consider for adoption Ordinance #Z-18-04 to amend Article 10 entitled “Planned Unit Development Districts” and Article 25 entitled “Definitions” to

add standards and definitions related to “Interchange Commercial PUD” and “Interchange Campus PUD”.

Kelly VanMarter addressed the board with an overview of the Ordinance. Moved by Skolarus and supported by Lowe to approve and adopt Ordinance No. Z-18-04 entitled “An ordinance to amend Articles 10 and 25 of the Zoning Ordinance of Genoa Charter Township in regard to Interchange Campus and Interchange Commercial Planned Unit Development Districts”. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

8. Review for the printing of the October newsletter concerning refuse collection and disposal and the November General Election.

The newsletter was reviewed with suggestions for clarification. No formal action taken by the board.

Member Discussion:

Township Manager Archinal noted that Family Farm and Home corrected a drainage problem affecting the Rolling Ridge Subdivision. He expressed his appreciation for their effort on behalf of homeowners.

The regular meeting of the board was adjourned at 7:25 p.m.

Paulette A. Skolarus, Clerk
Genoa Township Clerk