

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
November 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; and approximately five persons in the audience.

A Call to the Public was made with the following response:

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: Oct. 15, 2018

3. Request for approval of an amendment to the General Fund Budget 271 for the Fiscal Year ending March 31, 2018.

Approval of Regular Agenda:

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

4. Presentation by Don Root concerning the placement of a Big Red Barrel at the Township office for disposal of dated and unused medications.

Don Root introduced Mr. Joe Carney and Mr. Terry Murray, volunteers who work with the Livingston County Sheriff's Office to remove dated and unused drugs safely from the environment and to guard against use by children. The big Red Barrel provides a safe environmental method of disposal for drugs at no cost and no questions asked by anyone wanting to use the program. It was the consensus of the board to allow staff to set a date and procedure for the operation of this program. No further action was taken by the board.

5. Presentation by Tim Church of the Howell Area Parks and Recreation Authority concerning the 2019 proposed budget for the authority with Genoa Township participation of \$101,612.50.

Diana Lowe introduced Mr. Tim Church, the Executive Director of Howell Parks and Recreation. Church provided the board with an overview of the of the recreation authority with regard to budgets and activities. Moved by Mortensen and supported by Lowe to approve \$103,225 for the fiscal year beginning April 1, 2019 and to receive the budget as submitted.

6. Presentation by Human Resources Manager Kim Lane on 2019 changes to benefits.

Moved by Hunt and supported by Croft to accept the proposal from Blue Cross with annual renewal for insurance at a cost of \$618,848.00 which includes an employee contribution of \$53,616.00. The motion carried unanimously.

7. Review of the holiday schedule and the schedule of meetings for 2019 calendar year.

Moved by Lowe and supported by Croft to approve the holiday schedule and meeting schedule as requested including a township board meeting on July 1, 2018 provided that there will be a quorum present on that date. The motion carried unanimously.

A call to the public was made with the following response: Joe Orczak – I usually carry my refuse and recycling out to the curb in plastic bags. It has been suggested that I just leave the carts at the road and continue to carry my refuse out in plastic bags. Is that okay with the township? Rogers – We will have staff look into your request. I would also like to know how we fund Howell Parks and Recreation. Archinal – The township funds the authority through state shared revenue and tax dollars.

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

Paulette A. Skolarus, Clerk
Genoa Charter Township Board