

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
December 17, 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 two persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Mortensen and supported by Croft to approve items 1, 3, and 4 on the Consent Agenda as requested and move the Minutes to the Regular Agenda for discussion. The motion carried unanimously.

1. Payment of Bills.

3. Request for approval to enter into agreements to collect 2019 summer property taxes for the Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools, and the Livingston Educational Service Agency as submitted by the Township Treasurer.

4. Request Board approval to adjust the Refuse Special Assessment Roll, #X0012, and to adjust 2018 winter tax roll accordingly for parcel numbers 11-03-405-246, 11-12-100-010 & 11-22-301-009.

Approval of Regular Agenda:

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

2. Request to Approve Minutes: December 3, 2018

Moved by Mortensen and supported by Lowe to approve the Minutes of Dec. 3, 2018, adding the following "Mortensen – Nay, in view of a requested continuation of a pole sign that is inconsistent with the Township Ordinance." The amended Minutes were voted and carried unanimously.

5. Presentation from the Deputy Drain Commissioner regarding options for maintenance on the Genoa and Oceola Drain.

Ken Recker addressed the board providing a history of the work the Drain Commission has completed on the Genoa and Oceola/Lake Chemung Outlet Drain from 1912 through 2018. He asks the board for financial support of a restoration along Golf Club Road in the amount of \$91,450.00. Mr. Recker provided a copy of a resolution that will be placed on the next agenda for township board consideration. The board voiced no objection to the resolution. No further action was taken.

6. Resolution to approve Instructions for Poverty Exemption, Guidelines for Poverty Exemption Application, and Poverty Exemption Worksheet.

Moved by Lowe and supported by Hunt to approve Resolution No. 181217 as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

7. Introduction and first reading of an ordinance declining authorization of medical marihuana facilities and prohibiting all marihuana establishments within the Township pursuant to the Michigan Regulation and Taxation of Marihuana Act of 2018.

Moved by Skolarus and supported by Mortensen to introduce the first reading of the ordinance as requested, scheduling the second reading for Jan. 7, 2019, with final adoption that same date. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

Member Discussion:

Supervisor Rogers – Please contact your State House and Senate representatives who are taking action in the lame duck sessions with regard to any concerns you may have relative to their action.

Manager Archinal – We have contacted the L.C.R.C. asking to partner with us on the Bauer/Challis intersection. In addition, correspondence was provided regarding the Healy lawsuit.

Moved by Ledford and supported by Croft to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Paulette A. Skolarus, Clerk
Genoa Charter Township Board