

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
February 18, 2019

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 three persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Lowe and supported by Croft to approve items 1 and 2 on the consent agenda, moving item 3 to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: February 4, 2019

Approval of Regular Agenda:

Moved by Skolarus and supported by Lowe to approve for action all items listed under the Regular Agenda, tabling item 5 until the 2nd meeting in March. The motion carried unanimously.

3. Consider a request from the Howell Area Parks and Recreation Authority to purchase two sets of soccer goals for a total cost of \$6,247.

Moved by Mortensen and supported by Croft to approve the expenditure for new soccer goals as requested. The motion carried unanimously.

4. Second review of budgets related to Funds 101, 212, 261, 264, 270, and 271 for the fiscal year beginning April 1, 2019 through March 31, 2020 as submitted by Skolarus.

Budgets were discussed with no formal action taken by the board.

5. Request for budget amendments for Funds 101, 261, 264, 270, and 271 as related to the fiscal year 2018/2019.

Tabled until the 2nd meeting in March of the township board.

6. Consider the purchase of a new phone system for the Township Hall at the recommendation of the IT Director, Adam VanTassell.

Moved by Skolarus and supported by Lowe to approve the purchase of a phone system replacement contract with Comcast Business. The motion carried unanimously.

7. Consider placing two 8-yard containers at the Township Hall for the collection of corrugated cardboard.

Moved by Lowe and supported by Mortensen to approve the location of two containers for cardboard recycling at the Township Hall at a cost of \$89.00 per month per container with once a week collection. The motion carried unanimously.

8. Discussion regarding special assessment procedures.

The procedure was discussed. No action was taken by the board.

Member Discussion:

Archinal –

- The grant application was completed for a bike/walk path along Grand River from Hughes Road to Lynch Carpet.
- He will contact Tetra Tech with regard to a basketball court to be located on the Township Park site.
- An inquiry was made about a local solar project, leasing approximately 10 acres of land along the expressway at \$1,000.00 per year per acre.

Moved by Hunt and supported by Mortensen to adjourn the regular meeting of the Township Board at 7:43 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board