

GENOA CHARTER TOWNSHIP BOARD

Public Hearing and Regular Meeting

April 1, 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, Robin Hunt, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager Michael Archinal and one person in the audience.

A Call to the Public was made with no response.

Approval of the Consent Agenda:

Moved by Mortensen and supported by Lowe to move items one and two from the consent agenda to the regular agenda for further discussion. The motion carried unanimously.

Approval of the Regular Agenda:

Moved by Lowe and supported by Hunt to approve the regular agenda with the addition of items one and two. The motion carried unanimously.

1. Payment of Bills.

Mortensen questioned a payment to Public Financial Management. Hunt: This firm does the State of Michigan audit for our debt.

Mortensen questioned check #35121. Hunt: That check was for a transfer to Future Development Roads at \$500,000 which was voided and replaced by two separate checks for \$200,000 and \$300,000.

Mortensen questioned a payment to NeoFunds. Hunt: That payment was for postage for the last newsletter.

Moved by Mortensen and supported by Lowe to approve the Payment of Bills.

2. Request to Approve Minutes: March 18, 2019

Moved by Mortensen and supported by Hunt to approve the minutes with the deletion of the last paragraph under Item #8 and replacing it with, "The Regular Meeting re-opened at 8:01 p.m. and Adjourned at 8:02 p.m.

3. Request for approval of Resolution No. 1 (to proceed with the project and direct preparation of the plans and cost estimates) for Edwin Drive Road Maintenance Project (Summer 2019)

Manager Archinal gave a brief overview of the project which will include the placement of 204 tons of asphalt millings and a five-year maintenance plan including grading, chloride and snow plowing.

Moved by Lowe and supported by Mortensen to approve Resolution #1. The motion carried by roll call vote as follows: Ayes – Croft, Hunt, Ledford, Lowe, Mortensen and Rogers. Nays – None. Absent - Skolarus.

4. Request for approval of Resolution No. 2 (to approve the project, schedule the first hearing, and direct issuance of statutory notices) for the Edwin Drive Road Maintenance Project (Summer 2019).

Moved by Hunt and supported by Croft to approve Resolution #2. The motion carried by roll all vote as follows: Ayes – Hunt, Ledford, Lowe, Mortensen, Rogers and Croft. Nays – None. Absent – Skolarus.

5. Request for approval of a partnership with the Economic Development Council and Livingston County in the amount of \$23,283.09

Ledford asked if this request was an increase over last year. Hunt responded that last year's request was for \$22,939.

Moved by Mortensen and supported by Lowe to approve the contract as requested. The motion carried unanimously.

6. Discussion regarding future uses for the Genoa Charter Township Park.

The Township Board directed the Manager to bring back a proposal for a basketball court in the location specified without lights. The intent was to include grading for a second court. The discussion regarding fencing was not definitive.

Correspondence

A notice of changes to the Chart of Accounts as required by the State of Michigan was received.

Minutes from the Cromaine Library were received.

Member Discussion

Trustee Ledford mentioned national media coverage of changes to recycling markets and processes.

The meeting adjourned at 7:29 p.m.

Respectfully submitted,



Michael C. Archinal, Manager

Genoa Charter Township