

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**June 17, 2019**

**MINUTES**

Supervisor Rogers called the Regular Meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Township Hall with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jean Ledford, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Assistant Manager Kelly VanMarter and one person in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

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

**1. Payment of Bills.**

**2. Request to Approve Minutes: June 3, 2019**

**Approval of Regular Agenda:**

Moved by Ledford and supported by Croft to approve for action all items listed under the Regular Agenda, changing the word schedule to conduct on item 5 concerning Consumers Energy Company, as requested. The motion carried unanimously.

**3. Discussion and possible action regarding the construction of a basketball court at Genoa Park.**

Hunt provided an overview of the two bids that were solicited. The two bids contained different guideline related to construction. The first bid included fencing and the second did not. Bidders will be asked for an alternate bid related to the construction of the first court and grading for the future site, depth of the concrete, fencing and painting. This proposal will be included in the July 1, 2019 board package for final action.

**4. Request for approval of repairs and maintenance for the parking lots and driveway at the Township Hall in an amount not to exceed \$14,940.42 from DeBottis Development and Asphalt Maintenance LLC.**

Moved by Skolarus and supported by Lowe to approve the repairs and maintenance for the low bidder as requested for the driveway and parking lots at the township hall. The motion carried unanimously.

**5. Request to introduce and conduct the first reading on proposed ordinance number 190701, granting to Consumers Energy Company, its successors and assigns, the right and authority to lay, maintain and commercially operate gas lines and facilities including but not limited to mains, pipes, services and on, under, along, and across public places including but not limited to highways, streets, alleys, bridges, and waterways, and to conduct a local gas business in the Charter Township of Genoa, Livingston County, Michigan, for a period of thirty years.**

Kathryn Burkholder, representing Consumers Energy, addressed the board. Our contract is not exclusive and other gas suppliers may be used for the purchase of gas. Mortensen suggested that the township attorney review the contract prior to the next regular meeting of the board. No formal action was taken.

**6. Discussion regarding the Township's water shut-off policy.**

The policy was discussed, with consideration for the separation of industrial properties and residential properties related to water shut-off. At this time all unpaid water bills are added to the tax bill in December. If the tax bill is not paid, the County then accepts responsibility for collection. Some member felt that there was not a need to change the 1989 ordinance or existing procedure. The board took no formal action.

**The regular meeting of the Genoa Charter**

**Paulette A. Skolarus, Clerk  
Genoa Charter Township Board**