

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

July 15, 2008

MINUTES

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following persons were present constituting a quorum for the transaction of business: Bill Rogers, Robin Hunt, Jean Ledford, Terry Croft and Jim Mortensen. Also present were Township Manager Michael Archinal and one person in the audience.

Call to the Public

A call to the public was made with no response.

Approval of Consent Agenda:

Moved by Ledford, supported by Mortensen to approve the Consent Agenda. The motion carried unanimously.

1. Payment of Bills.

2. Approval of Minutes of July 1, 2019.

Approval of Regular Agenda:

Moved by Hunt, supported by Ledford, to approve for action all items listed under the Regular Agenda. The motion carried unanimously.

3. Introduction of proposed Zoning Ordinance Text Amendment (ordinance Z-19-03) and to set the date for a second reading and consideration for adoption for Monday, August 5th, 2019. The proposed Zoning Text Amendment (Z-19-03) involves changes to the ordinance in regard to Article 7 entitled "Commercial and Service Districts" and Article 25 entitled "Definitions" to modify existing and add new uses and related definitions.

Manager Archinal noted that these changes are intended to broaden the uses permitted in our commercial zoning districts.

Moved by Hunt, supported by Croft, to approve the first reading of Ordinance (Z-19-03) and to set the date for second reading and public hearing for Monday, August 5th, 2019. The motion carried unanimously.

4. Consider approval of a proposal from Tetra Tech in the amount of \$26,200 for design services related to Dillon Street with a 50 percent cost sharing with the Livingston County Road Commission.

There was general discussion regarding the need for this project. Manager Archinal indicated that Supervisor Rogers and he had met with the Livingston County Drain Commission and the Livingston County Road Commission. The most appropriate course of action is to pursue an improvement under P.A. 188. LCRC agreed to cover half of the design costs.

Moved by Mortensen, supported by Hunt to approve the design services contract with Tetra Tech as presented with the Township covering \$13,100 of the \$26,200 total cost. The motion carried unanimously.

Correspondence:

An Issuer Comment from Moody's was discussed. The Township has a very good credit position and it's rating is maintaining at Aa2.

A letter from the Utility Director Greg Tatara to Grand Oaks Ice Arena regarding unpaid utility bills was included.

Minutes from the Cromaine District Library were included.

Drafts of the transfer agreements between Genoa Charter Township and the Brighton Area Fire Authority were discussed. The Township Attorney and the BAFA Attorney are finalizing the documents.

A Township project status report was included.

Member Discussion:

Supervisor Rogers noted that Brighton High School had won first place in the world robotics championships.

Manager Archinal noted that the Eagle Scout project for benches by the park soccer fields had been completed and they looked great. The Scout will be at the August 5, 2019 meeting for a project wrap up.

Moved by Mortensen, supported by Ledford to adjourn the meeting at 6:53 PM.

Respectfully Submitted:

Michael C. Archinal
Township Manager