

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
August 19, 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 Manager Michael Archinal and no persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: August 5, 2019

3. Request Board approval to adjust the 2017 Winter Tax roll removing the Refuse Special Assessment charge in the amount of \$121.00 for parcel number 4711-07-400-031, as requested by the Township Treasurer.

Approval of Regular Agenda:

Moved by Ledford and supported by Lowe to approve for action all items listed under the Regular Agenda as requested, amending item 4 to include the word “amended” special assessment roll. The motion carried unanimously.

4. Public hearing for the Fendt Drive Road Maintenance Project initiated in the (Winter 2018).

A. Call to the Property Owners and to the Public

A call to the public and property owners was made with no response

B. Request for approval of Resolution #5 [confirming the amended special assessment roll] for the Fendt Drive Road Improvement Project Special Assessment District (Winter 2018).

Moved by Lowe and supported by Ledford to approve resolution No. 5 for Fendt Drive as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

5. Consideration of a recommendation for approval of the environmental impact assessment for a proposed 358 sq. ft. building expansion and parking lot expansion for Enterprise Rental Car located at 7184 Grand River Avenue, Brighton. The request is petitioned by Enterprise Leasing Company.

Moved by Skolarus and supported by Croft to approve the environmental impact assessment dated 03/26/2019 as requested. The motion carried unanimously.

6. Request to approve resolution to adopt procedures for granting and removing real property exemptions as requested by the assessor.

Moved by Skolarus and supported by Lowe to approve Resolution #190819 to adopt procedures for granting and removing real property exemptions as described in Chapter 6: Property Tax Exemptions, Abatements and Tax Capture Authorities of the State Tax Commission Manual, Bulletin 7 of 20a6 (Senior Citizen and Disabled Family Housing Exemption), Bulletin 26 of 2017 (Charitable Exemption), as attached hereto making them part of the resolution. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

7. Request to direct staff to solicit an amended proposal from TLS Construction for land balancing and installation of two sports courts.

Moved by Lowe and supported by Croft to direct staff to move forward on the proposal from TLS Construction to include the installation of a second concrete pad for the sports courts. The motion carried unanimously.

8. Receive Notice of Assessment and Apportionment hearing from the Livingston County Drain Commissioner with an estimate of \$29,868.15.

This notice was informational and no action was taken by the board.

Moved by Hunt and supported by Croft to adjourn the meeting at 6:42. P.M.

Paulette A. Skolarus, Clerk
Genoa Charter Township