

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting and Public Hearing**  
**October 7, 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, Jean Ledford, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Manager Michael Archinal and seven 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 all items listed under the Consent Agenda as requested. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request to Approve Minutes: September 16, 2019**

**Approval of Regular Agenda:**

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

**3. Public hearing for the Elmhurst Drive Road Improvement Project (Summer 2020).**

A Call to the Property Owners and the Public was made with the following response: Kenneth Feucht - I met with the homeowners asking for their support and circulated the petitions.

**A. Request for approval of Resolution #3 [approving the project cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Elmhurst Drive Road Improvement Project (Summer 2020).**

Moved by Skolarus and supported by Croft to approve Resolution No. 3 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Lowe, Mortensen, Skolarus and Rogers Nays – None. Absent – Hunt.

**D. Request for approval of Resolution #4 [acknowledging the filing of the special assessment roll, scheduling the second hearing, and directing the issuance of statutory notices] for the Elmhurst Drive Road Improvement Project (Summer 2020).**

Moved by Lowe and supported by Ledford to approve Resolution No. 4 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Lowe, Mortensen, Skolarus and Rogers Nays – None. Absent – Hunt.

**4. Request for approval of Amended and Restated Grant of Storm Water Drainage Easement associated with the Heximer property within the Summerfield Pointe Planned Unit Development Agreement.**

Dan Boorstein, purchaser, asked that the language in the easement associated with the Heximer property be clarified with this amendment. Moved by Lowe and supported by Croft to approve the Amended and Restated Grant of Storm Water Drainage as requested. The motion carried unanimously.

**5. Request for approval of revised design and construction phase services from Tetra Tech at a cost not to exceed \$76,400.00 for sidewalk construction in spring 2020.**

Moved by Lowe and supported by Ledford to approve the revised design from Tetra Tech at a cost not to exceed \$76,400.00. The motion carried unanimously.

**Correspondence**

**Member Discussion:**

- Archinal – The scope of work related to engineering design is usually 15% of the project but not more than 20%. With this project additional work is required as a result of the grant received. We will test the market for engineering work on future projects.
- It was the consensus of the board that \$10,000.00 could be saved by closing the bathrooms at the gazebo for the four winter months (December through

March). Archinal will look into the cost of locating two temporary porta pottys near the sled hill for use by residents.

Moved by Croft and supported by Lowe to adjourn the regular meeting and public hearing of the board was adjourned at 6:53 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board