

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting and Public Hearing**  
**October 21, 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 four persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Hunt and supported by Mortensen to approve the Consent Agenda, moving the payment of bills to the regular agenda for discussion. The motion carried unanimously.

**2. Request to Approve Minutes: October 7, 2019**

**3. Request for approval of a recommendation from the Election Commission for poll workers scheduled to work the November 5, 2019 Special Election for the Brighton and Pinckney School Districts.**

**Approval of Regular Agenda:**

Moved by Lowe and supported by Croft to amend the regular agenda - adding a payment of bills and a review of the Township Meeting Schedule. The amended agenda was voted and carried unanimously.

**1. Payment of Bills.**

Mortensen questioned a payment to Tony Ferlito. VanMarter - This was a reimbursement from an escrow account. Moved by Mortensen and supported by Lowe to approve the payment of bills as requested. The motion carried unanimously.

**4. Presentation by Tim Church of the Howell Area Parks and Recreation Authority concerning a new recreation center concept and also requesting the proposed budget with Genoa Township participation of \$105,000 for the 2020/2021 Township budget cycle.**

Tim Church addressed the board with an overview of the financial condition of the Authority. He also expanded on the 5 million dollar, 44,000 sq. ft. recreation facility that will be built courtesy of Oceola Township on their existing site (Latson Road and M-59). Moved by

Mortensen and supported by Lowe to authorize Township participation in the amount of \$105,000.00 for the Howell Area Parks and Recreation Authority. The motion carried unanimously

**5. Request for approval of Resolution #5 [confirming the special assessment roll] for the Elmhurst Drive Road Improvement Project Special Assessment District (Summer 2020).**

**A. Call to property owners and the public**

A Call to the Property owners and the public was made with no response.

**B. Request for approval of Resolution #5 [confirming the special assessment roll] for the Elmhurst Drive Road Improvement Project Special Assessment District (Summer 2020)**

Moved by Skolarus and supported by Mortensen to approve Resolution No. 5 for the Elmhurst Drive Road Improvement Project as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. **Nays – None.**

**6. Request for approval of the meeting and holiday scheduled.**

Moved by Mortensen and supported by Lowe to approve the schedules correcting the date on the Zoning Board of Appeals schedule and posting the notice from 10/21/2019 through 12/31/2020. The motion carried unanimously.

Moved by Croft and supported by Lowe to adjourn the regular meeting and public hearing of the board at 7:25 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board