

**GENOA CHARTER TOWNSHIP BOARD**  
**Virtual and Regular Meeting and Public Hearing**  
**May 18, 2020**

**MINUTES**

Supervisor Rogers called the Virtual and 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 Hunt and supported by Lowe to approve all items listed under the consent agenda. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request to Approve Minutes: April 20, 2020**

**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. Request to reappoint Jill Rickard and Chris Grajek to three-year terms on the Planning Commission beginning July 1, 2020, and Michele Kreutzberg to a three-year term on the Zoning Board of Appeals beginning July 1, 2020 as recommended by the Supervisor.**

Moved by Lowe and supported by Hunt to approve all re-appointments as requested by Rogers, removing Brown from the list. The motion carried unanimously.

**4. Request to set the 2020 Genoa Township Millage Rate at .7939 in order to calculate the 2020 Winter Tax Rate at the direction of the Township Assessor. (Roll Call vote required.)**

Moved by Skolarus and supported by Lowe to approve the millage rate as determined by the Township Assessor for the 2020 winter tax bill. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers Nays – None.

**5. Request for approval of a revised per-diem policy as requested by the Township Board.**

Moved by Ledford and supported by Mortensen to approve the per–diem policy changing the wording of paragraph 3 of the second page to delete “Administrative Committee” and add “by any two non-attending Administrative Committee board members. The motion carried unanimously.

A second call to the public was made with no response.

**Member Discussion:**

Archinal - Advanced is back to full staff. We will encourage residents to break down boxes being disposed of at the township hall site and discourage styrofoam or plastic.

Skolarus – The July tax mailing may include a memo asking people to vote absent voter ballot.

Moved by Lowe and supported by Ledford to adjourn the regular and virtual meeting of the Genoa Charter Township Board at 6:47 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board