

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**September 21, 2020**

**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, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Manager Michael Archinal and three persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Croft and supported by Lowe to approve all items on the consent agenda. The motion carried unanimously.

1. Payment of Bills.
2. Request to Approve Minutes: Aug. 17, 2020

**Approval of Regular Agenda:**

Moved by Lowe and supported by Mortensen to approve for action all items on the regular agenda. The motion carried unanimously.

**3. Request for approval of a Bond Authorizing Resolution to refund and refinance the 2014 Series Capital Improvement Bonds for the Oak Pointe Sewer Project as requested by Utilities Director Greg Tatara.**

Greg Tatara addressed the board and provided an overview of the resolution. Moved by Lowe and supported by Croft to approve the Bond Authorizing Resolution for Capital Improvement Refunding Bonds (Oak Pointe Sewer System Project) Series 2020. as requested. This will save approximately \$319,000.00 over the life of the bond. The motion carried by roll call vote as follows: Ayes – Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers Nays – None. Absent – Ledford.

**4. Consideration of a recommendation for approval of an environmental impact assessment for proposed exterior building renovations and site improvements to the existing commercial building located at 2700 E. Grand River Avenue on the south side of Grand River, east of Chilson Road. The request is petitioned by Partlund Development, LLC.**

Moved by Hunt and supported by Croft to approve the environmental impact assessment dated August 18, 2020 with the condition that all eight requirements of the Planning Commission motion in regard to both the site plan and impact assessment be satisfied. The Motion carried unanimously.

**5. Consideration of a recommendation for approval of an environmental impact assessment for a previously approved project for a 4,661 sq. ft. addition for enclosed storage, located at 1275 Grand Oaks Drive, Brighton. The request is petitioned by Tadbud, LLC.**

Moved by Lowe and supported by Skolarus to approve the Environmental Impact Assessment (7-28-2020) with the condition that all requirements of the Planning Commission motion be satisfied. The motion carried unanimously.

**Member Discussion:**

- Archinal – Hoops for the basketball courts will be installed this week and line painting will be complete next spring. MDOT is responsible for the sidewalk along Grand River. It should be completed by the end of October.
- Rogers – I received a Thank You from the Planning Department for cooperation with the Filmore Park project. Also, the Health Department has advised us of a mosquito borne disease near the intersection of Crooked Lake and Latson.

Moved by Lowe and supported by Mortensen to adjourn the Regular Meeting of the Township Board at 6:50 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township