

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**November 16, 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, Jean Ledford, and Terry Croft, Jim Mortensen and Diana Lowe and three persons in the audience.

A Call to the Public was made with no response.

**Consent Agenda:**

Moved by Lowe and supported by Mortensen to approve the Consent Agenda and move the Payment of Bills to the Regular Agenda for discussion. The motion carried unanimously.

**2. Request to Approve Minutes: November 2, 2020**

**Regular Agenda:**

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

**1. Payment of Bills.**

Moved by Mortensen and supported by Ledford to approve the payment of bills and request additional information on a check made payable to Pivot Point Partners. The motion carried unanimously.

**3. Issuance of the Oath of Office to the newly-elected Genoa Township Board.**

Skolarus delivered the Oath of Office to Supervisor Bill Rogers, Treasurer Robin Hunt, Trustee Diana Lowe, Trustee Jim Mortensen, Trustee Jean Ledford, and Trustee Terry Croft; Skolarus congratulated them on their re-election to the Genoa Charter Township Board.

**4. Receive budget presentation and Genoa Township participation rates from Tim Church, Director Howell Area Parks and Recreation Authority.**

Mr. Church provided a proposed budget for the 2021 season with revenues totaling \$1,238,693.00 and a Township Participation fee of \$110,000.00 (an increase of \$5,000.00 from the previous year) with demographics of participation. Moved by Lowe and supported by Hunt to receive the budget as presented. The motion carried unanimously.

**5. Request for approval of the Emergency Management Resolution 201116 as requested by the Assessor.**

Moved by Ledford and supported by Lowe to approve the Emergency Management Resolution with the following changes:

- Genoa Township should be changed to Genoa Charter Township
- The roll call vote should include Jean Ledford
- Page 11 – the spelling of Jim Mortensen’s name should be corrected
- Page 3 - Article 1: add resolution # after - this Resolution, No. 201116,
- Page 8 - fix typo #6 last sentence should read shall no longer be in effect

The motion carried by carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers Nays – None.

**6. Request to approve the Inter-Governmental Agreement for the Designated Assessor.**

Moved by Lowe and supported by Hunt to designate Debra Rojewski as the Assessor in Genoa Charter Township and approve the Inter-Governmental Agreement as requested. The motion carried unanimously.

**Correspondence**

- Hunt supplied a graph that will be included in the next tax mailing showing where your tax dollars go after they are paid to Genoa Township
- Skolarus provided the board with correspondence related to Dominion Voting Systems that stated that there were no deleted or changed votes in that voting software.
- Archinal provided a notice that Waste Management has now acquired Advanced Disposal, thus are hauler will be changing back to Waste Management, although the company name is not proposed to change. Advanced Disposal will now be a subsidiary of Waste Management. Hunt raised the issue that all of the carts have been paid for by the Township and should remain in service.

**Member Discussion:**

Rogers – This building was sanitized this morning; we will be back to 50/50 staffing for the next four weeks; the December meeting is expected to be virtual (electronic).

Moved by Mortensen and supported by Croft to adjourn the Regular Meeting of the Board at 7:15 p.m.

Paulette A. Skolarus, Clerk  
Geno Charter Township

**RESOLUTION DECLARED ADOPTED.**

I hereby certify that the foregoing Emergency Management Resolution No. 201116 constitutes a true and complete copy of a resolution adopted by the Township Board of Genoa Charter Township, County of Livingston, State of Michigan, at a regular meeting held on Nov. 16, 2020.

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Paulette A. Skolarus, Clerk  
Genoa Charter Township