

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
January 4, 2021

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.

Residents were advised that they could call the township office if they wished to make a comment at the call to the public. A Call to the Public was made with no response.

Consent Agenda:

Request for approval of the Consent Agenda

Moved by Mortensen and supported by Lowe to approve all items under the Consent Agenda correcting bike path to walking path under discussion by Archinal. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: December 7, 2020

Regular Agenda:

Request for approval of the Regular Agenda

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

3. First review of the 2021/2022 Fiscal Year Budget for the General Fund 101.

The board discussed the budget with no formal action taken after a call to the public was made. Paper copies of the budget will be available to the public and on the township website on January 15, 2021 for public comment.

4. Request for approval of a Defined Contribution Addendum as mandated by the Municipal Employees Retirement System (MERS).

Moved by Hunt and supported by Croft to approve the Addendum for MERS as requested. The motion carried unanimously.

5. Consider approval of a contract extension between Economic Development Council of Livingston County and Genoa Charter Township.

Moved by Skolarus and supported by Lowe to approve the contract extension of the EDC with an investment of \$23,632.33. The motion carried unanimously.

Correspondence

A letter was received from Abigail Keiser asking for pavement of her road so that she could ride a bike on her street and so that her parents wouldn't get their car dirty all the time. Township Manager Michael Archinal responded.

Member Discussion

Archinal advised the board that the sled hill was open and the lights had been turned on.

Moved by Hunt and supported by Mortensen to adjourn the regular virtual meeting of the board at 6:55 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board