

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting/Public Hearing**  
**February 15, 2021**

*Due to Michigan Department of Health and Human Services requirements, this meeting will be virtual. The public may participate in the meeting/public hearing through Zoom access by computer and smart phone. A link will be posted at [genoa.org](http://genoa.org). Please email [info@genoa.org](mailto:info@genoa.org) or call (810) 227-5225 if you have questions.*

**MINUTES**

Supervisor Rogers called the Virtual and Regular Meeting of the Genoa Charter Township Board to order at 6:30 p.m. through a virtual meeting with some members at the Township Hall and others joining the meeting from home. The Pledge of Allegiance was then said. The following members were present for a roll call meeting of the board 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 open for the duration of the meeting with no response.

**Request for approval of the Consent Agenda:**

Moved by Lowe and supported by Mortensen to approve the payment of bills and move the Minutes to the Regular Agenda for further discussion. The motion carried unanimously.

**1. Payment of Bills.**

**Request for approval of the Regular Agenda:**

Moved by Hunt and supported by Lowe to approve for action all items listed under the Regular Agenda, with the addition of the Minutes of Feb. 1, 2021. The motion carried unanimously.

**2. Request to Approve Minutes: February 1, 2021**

Moved by Mortensen and supported by Lowe to approve the Minutes of the February 1, 2021 meeting of the board correcting Page 3 under the comment from Mortensen to read "There is enough money in the budget to accommodate an increase to refuse collection and disposal." The amended Minutes were voted and approved unanimously.

**3. Request to approve Resolution 210215 establishing the 2021 instructions for poverty exemption, guidelines for poverty exemption, poverty**

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**exemption application, and poverty exemption worksheet as submitted by the assessor.**

Moved by Lowe and supported by Croft to approve Resolution 210215 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers Nays – None.

**4. Review of the 2021/2022 Fiscal Year Budget for Fund 101 related to Township expenditures and revenues as previously discussed during budget reviews.**

A Call to the Public was made with no response. The board discussed the pros and cons of providing recycling every week. Lowe – We are receiving too many complaints from our residents. Hunt – We should switch to every week. Moved by Ledford and supported by Mortensen to approve the change to weekly recycling as soon as possible. Also, to approve a \$12.00 increase for refuse collection and disposal to the 2021-2022 December Tax Bill to cover a portion of the cost of recycling. Archinal will contact Nadeem and set the program in place. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, and Rogers. Nay – Skolarus.

**Correspondence**

- The Big Red Barrel collection of needles and old prescriptions is scheduled for Feb. 27, 2021
- A response to a letter from Mr. Bill Galvin to his concern about a small chapel being located in Country Estate

**Member Discussion**

Lowe – A new facility in Oceola Township has been completed and Howell Area Parks and Recreation will relocate their headquarters to that facility.

Archinal – Bike/walk paths were open until the most recent storm hit. It is now impossible to clean them as there is no place to move the snow. Also, refuse may be delayed a day because of the storm.

Moved by Mortensen and supported by Lowe to adjourn the Regular Meeting of the Genoa Charter Township Board at 7:02 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board

Bill Rogers, Supervisor  
Genoa Charter Township Board