

**GENOA CHARTER TOWNSHIP BOARD
Regular Meeting/Public Hearing
March 1, 2021**

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

MINUTES

Supervisor Rogers called the Regular Meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Township Hall through a virtual meeting. The Pledge of Allegiance was then said. The following members responded when the roll call was taken 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; Utility Director Greg Tatara; and no persons in the audience.

A Call to the Public was made with no response.

Request for approval of the Consent Agenda:

Moved by Ledford and supported by Lowe to approve item 3 on the Consent Agenda and move items 1, 2, and 4 to the regular Agenda. The motion carried unanimously

3. Request to approval a proposal from Network Services Group for the purchase of 50 licenses for Microsoft Office Standard 2019 for an amount not to exceed \$15,950.00

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. The motion carried unanimously.

1. Payment of Bills.

Moved by Mortenson and supported by Lowe to approve the payment of bills after check no. 5186 was reviewed. The motion carried unanimously.

2. Request to Approve Minutes: February 15, 2021

Hunt asked that the following be stricken from the Meeting Minutes as it wasn't stated during the meeting: *Skolarus - We should ask our residents if they would choose every week recycling and the additional cost for weekly recycling before changing our policy.* Moved by Mortenson and supported by Lowe to table the request until the next regular meeting of the board. The motion carried unanimously.

4. Request to approve the proposal from Security Lock Service for the purchase of an IP Camera System for an amount not to exceed \$13,701.15.

Moved by Mortenson and supported by Ledford to approve the purchase of \$13,701.15 as requested. The motion carried unanimously.

5. Request for approval of 2021/2026 Intergovernmental Operation Contract, Allocation Percentage, Fiscal Year 2021 Amended Budget, and Fiscal Year 2022 Operating Budget for the Utilities Department as requested by Utility Director Greg Tatara.

Moved by Lowe and supported by Skolarus to approve the following: FY 2022 Allocation Percentage, FY 2021 Amended DPW Operation budget. FY 2022 Proposed DPW Operation Budget, and the 2021 – 2026 Amended and Restated the Utility Service Agreement as requested. The motion carried unanimously

6. Request for approval of the Lake Edgewood Sewer, Oak Pointe Water and Oak Pointe Sanitary Sewer budgets and rates as requested by Utility Director Greg Tatara.

Moved by Skolarus and supported by Croft to approve the following:

- Amend the FY 2021 and approve the FY 2022 Operating Budgets for the Lake Edgewood Sewer System, the Oak Pointe Sewer System and the Oak Pointe Water System.
- Increase the Lake Edgewood Sewer metered charges from \$6.82/1,000 gallons to \$6.95/1,000 gallons and the flat rate sewer charge from \$133.90/quarter to \$136.00/quarter.
- Increase the Oak Pointe metered water charges from \$3.90/1,000 gallons to \$3.95/1,000 gallons.
- Decrease the Base Oak Pointe Sewer Debt metered charge from \$64.00/quarter to \$54.00/quarter, and to decrease the flat rate debt sewer charge from \$76.00/quarter to \$66.00/quarter, per REU.
- Increase the Oak Pointe Sewer metered charge from 6.25/1,000 gallons to \$6.75/1,000 gallons; to increase the flat rate sewer charge from \$95.00/quarter for Operations and Maintenance to \$105.00/quarter, and to

increase the Grinder Pump Maintenance and Replacement charge from \$45.00/quarter to \$50.00/quarter for a total charge of \$155.00/quarter.

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

Correspondence:

- The approved Minutes of the Cromaine District Library were received.

Member Discussion:

- Archinal – The retaining wall near Lynch Carpet is being corrected for sight distance.
- Lowe – We should have a dedication ceremony honoring those involved with the sidewalk construction from Brighton City to Howell City.
- Rogers – congratulations to Mike Archinal for 23 years of service to the Township.

Moved by Ledford and supported by Croft to adjourn the meeting of the Genoa Charter Township Board at 7:15 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Bill Rogers, Supervisor
Genoa Charter Township Board