

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
June 7, 2021

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, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Manager Michael Archinal and 6 persons in the audience.

A Call to the Public was made with the following response: Ron (from Warren, MI) – Electrical service is limited to 400-amp service in this community. I would like to see that increased. Archinal – We are working with Kelly VanMarter, the Livingston County Building Department, and our attorney to address this concern related to growing of medical marijuana in residential areas.

Consent Agenda:

Moved by Hunt and supported by Croft to approve items 1 and 2 under the Consent Agenda and move 3, 4, and 5 to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills: May 17 and June 7, 2021

2. Request to Approve Minutes: May 3, 2021

Regular Agenda:

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

Hunt – The fire department should be notified every time there is a permit issued for fireworks. Archinal – We will advise them. Moved by Hunt and supported by Skolarus to approve items 3, 4, and 5 with the understanding that the fire authority will be notified. The motion carried unanimously.

3. Request for approval of a fireworks display on Lake Chemung on June 26, 2021 as submitted by Chris Bonk.

4. Request for approval of a fireworks display at Oak Pointe Country Club on July 3, 2021 as submitted by Michael Freeland of Ace Pyro LLC.

5. Request for approval of a fireworks display on the lakefront at 4127 Clifford Road on July 10, 2021 as submitted by Calvin Heckman Jr.

6. Request for approval of a cost sharing agreement with Oceola Township and the Livingston County Road Commission for 50% for the total cost of \$135,000 or \$67,500 for the installation of 6,000 tons of natural aggregate on Golf Club Road.

Moved by Ledford and supported by Mortensen to approve the cost sharing agreement as requested. The motion carried unanimously.

7. Request for approval of Resolution #1 (to proceed with the project and direct preparation of the plans and cost estimates) for the Darlene Drive Road Improvement Project.

Moved by Lowe and supported by Mortensen to approve Resolution No. 1 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

8. Request for approval of Resolution #2 (to approve the project, schedule the first hearing, and direct issuance of statutory notices) for the Darlene Drive Road Improvement Project.

Moved by Ledford and supported by Croft to approve Resolution No. 2 as requested with a Township contribution of \$11,000.00 for a ten-year special assessment district at a total project cost of \$78,000.00 with 2% annual interest. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

9. Request for approval of Resolution #1 (to proceed with the project and direct preparation of the plans and cost estimates) for the Grand Beach Aquatic Weed Control Improvement Project.

Moved by Skolarus and supported by Lowe to approve Resolution No. 1 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

10. Request for approval of Resolution #2 (to approve the project, schedule the first hearing, and direct issuance of statutory notices) for the Grand Beach Aquatic Weed Control Improvement Project.

Moved by Ledford and supported by Croft to approve Resolution No. 2 as requested for a five-year special assessment district with project costs of \$71,572.00. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

Correspondence:

A letter from the Department of Licensing and Regulatory affairs will be forwarded to the City of Brighton concerning adult foster care since it is in their jurisdiction. The State of Michigan will be advised accordingly.

Member Discussion:

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Archinal advised the board that correspondence was delivered to them individually with an update on construction projects within the township.

Moved by Mortensen and supported by Croft to adjourn the Regular Meeting of the Genoa Charter Township Board at 6:58 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Bill Rogers, Supervisor
Genoa Charter Township