

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
September 20, 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 eight persons in the audience.

A Call to the Public was made with the following response: Bonnie Matthews – I live on Lake Chemung and am still concerned with the resolution allowing the killing of Mute Swans. Rogers – We do not usually respond to any comments made at the Call to the Public, however, the resolution simply allows lake association to petition the DNR to resolve the issue on their lakes. Any action is up to your lake association. Amy Trump – I have lived on Lake Chemung for 20 years and no one asked us. Twenty residents complained and the Township acted. What about all the population that is opposed. This is a big concern and you must be transparent. Rogers – This board only allowed your associations to make a request to the DNR if they should choose.

Consent Agenda:

Moved by Lowe and supported by Mortensen to approve items 1 and 3 listed under the Consent Agenda as requested and move the Minutes to the Regular Agenda. The motion carried unanimously.

1. Payment of Bills: September 20, 2021

2. Request to Approve Minutes: August 16, 2021 (moved to Regular Agenda)

3. Request for repairs to the Township Hall windows by Carlson Glass in an amount not to exceed \$3,195.00.

Regular Agenda:

Moved by Mortensen and supported by Croft to approve for action all items listed under the Regular Agenda with the addition of item 2. The motion carried unanimously.

2. Request to Approve Minutes: August 16, 2021

Moved by Lowe and supported by Croft to approve the August 16, 2021 meeting with the addition of Township Attorney Joe Seward as present at the meeting. The word metal under member discussion was changed to medal. The corrected minutes were voted and approved unanimously.

4. Request to approve the purchase of a Performance 17 Heating and Cooling System from Lakeside Service Company for an amount not to exceed \$85,765.83.

Moved by Hunt and supported by Skolarus to approve the purchase of a new Heating and Cooling system as requested. The motion carried unanimously.

5. Request to approve the following water rate adjustments effective October 1, 2021 as requested by Dr. Greg Tatara:

A. Change the Lake Edgewood Conference Center Quarterly Water Fee to \$6.43/1,000 gallons from \$5.81/1,000 gallons;

Moved by Lowe and supported by Croft to approve the Lake Edgewood Conference Center water fee as requested. The motion carried unanimously.

B. Change the Lake Edgewood Other Quarterly water fee to \$6.16/1,000 gallons from \$5.56/1,000 per 1,000 gallons;

Moved by Mortensen and supported by Ledford to approve the Lake Edgewood Other Quarterly water fee as requested. The motion carried unanimously.

C. Hold the applicable Brighton City water connection fee at \$2,802 per REU and the sewer connection at \$7,198 per REU.

Moved by Hunt and supported by Mortensen to hold the applicable Brighton City water and sewer connection fee as requested. The motion carried unanimously.

6. Request for introduction of the proposed text amendments to Articles 11 and 25 (Ordinance Z-21-01) and set the meeting date for the purpose of considering the proposed zoning text amendments for adoption before the Township Board on Monday, October 4, 2021.

Moved by Lowe and supported by Skolarus to set a meeting date of Monday, October 4, 2021 for the purpose of considering the proposed zoning text amendments for adoption related to articles 11 and 25 (Ordinance No. Z-21-01). The motion carried unanimously.

Correspondence:

*A request for a traffic light and directional road signs was made by Sylvan Glen Estates (6600 Grand Rive Ave. Brighton, MI 48114) with copies to the Livingston County Road Commission and Genoa Township.

*ARPA applications that have been received are being reviewed for approval.

*Charter Communications advised the township of changes and additions to their programming.

*A letter from Brian Jonckheere (Livingston County Drain Commissioner concerning a recent flooding event, in response to a letter from Mr. Joseph Radey.

Member Discussion:

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- Mortensen introduced his grand-daughter U.S. Army Judge Advocate, Captain Katherine Mortensen to the Board. Rogers thanked her for her service.
- Rogers – We lost electricity last Friday and closed the office after the water ran out. The generator failed and parts were not available.
- Archinal – Construction has begun on the entrance to the Township office and should be complete by the end of the week. The City of Brighton is redoing their roads and damage was done to State Street. 1 ½” of asphalt will be added to correct the problem. The township is redoing the sidewalk area across from the high school.

Moved by Ledford and supported by Mortensen to adjourn the regular meeting at 6:50 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Bill Rogers, Supervisor
Genoa Charter Township Board