

draft

**GENOA CHARTER TOWNSHIP BOARD  
Regular Meeting  
November 15, 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, Terry Croft, Jim Mortensen and Diana Lowe. In addition there were Assistant Manager Kelly VanMarter and two persons in the audience.

A Call to the Public was made with the following response: Melanie Johnson – Consider moving future meetings to U-Tube meetings after tonight.

**Consent Agenda:**

Moved by Lowe and supported by Hunt to approve items 1 and 2 and moving the Minutes to the Regular Agenda for discussion. The motion carried unanimously.

**1. Payment of Bills: November 15, 2021**

**3. Request Board approval to adjust the 2021 Winter tax roll as well as the Refuse Special Assessment Roll, X0012, to reflect eight additional homes at \$157.00/per home as submitted by the Township Treasurer.**

**Regular Agenda:**

Moved by Lowe and supported by Croft to approve for action all items under the Regular Agenda with the addition of the Minutes. The motion carried unanimously.

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

Moved by Lowe and supported by Mortensen to approve the Minutes with changes regarding comments from board members replacing Croft's name with Lowe's and other minor corrections. The motion carried unanimously.

**4. Request to introduce proposed rezoning ordinance number Z-21-02 and to set the meeting date for the purpose of considering the proposed ordinance for adoption before the Township Board on Monday, December 6<sup>th</sup>, 2021. The properties proposed for rezoning are located on the east side of Victory Drive, north and south of Toddiem Drive involving parcels 4711-08-100-009 and 4711-05-303-015. The request is petitioned by Net Lease Associates to be rezoned from Industrial (IND) to Planned Industrial Development (PID).**

Genoa Charter Township Board – Regular Meeting – Nov. 15, 2021

Moved by Hunt and supported by Croft to introduce proposed rezoning ordinance number Z-21-02 and to set the meeting date for the purpose of considering the proposed ordinance for adoption before the Township Board on Monday December 6<sup>th</sup>, 2021. The motion carried unanimously.

Correspondence:

- A letter from Rogers and Archinal to the City Manager and Mayor of the City of Howell concerning Padnos Shredding Operation with regard to the 425-land transfer agreement and the City's failure to provide quality economic development.
- An e-mail from Rob McColl thanking the board for the internet buildout.
- A letter from Comcast ceasing operations of the NBC sport network.
- A memo from MiSignal outlining phases of their construction plan. Hunt – MiSignal will post a map at the end of the week outlining phases of the development.

Member Discussion:

- Skolarus – The Big Red Barrel collection generated 30 # of pills and 35# of sharps on the 23<sup>rd</sup>. This past Saturday we collected 19# of pills and 21 # of sharps/needles. We handed out brochures to residents dropping leaves and many people returned to the office with the drugs and needles.
- Skolarus – We were concerned Saturday with the noxious odor in the Township foyer and perhaps a fire hazard. It was thought to be related to double pronged 9-volt batteries. Hunt – Batteries were thrown around the parking lot.
- Mortensen provided corrections to the comment cards that will be used for large groups in attendance at the meetings.
- VanMarter – Through the Township website, the Planning Commission seeks residents' input regarding community attributes, focusing on, "What defines Genoa Township?"

Moved by Mortensen and supported by Hunt to adjourn the regular meeting of the board at 7:00 p.m. The motion carried unanimously.

Paulette A. Skolarus, Clerk  
Genoa Charter Township

Bill Rogers, Supervisor  
Genoa Charter Township