

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting and Public Hearing**  
**April 2, 2018**  
**6:30 p.m.**

**AGENDA**

Call to Order:

Pledge of Allegiance:

Call to the Public (Public comment will be limited to two minutes per person)\*:

**Approval of Consent Agenda:**

1. Payment of Bills.
2. Request to Approve Minutes: March 19, 2018

**Approval of Regular Agenda:**

4. Request to approve a contract renewal from the Livingston County Economic Development Council for the amount of \$22,939.
5. Staff Updates provided by the Township Manager.

Correspondence  
Member Discussion  
Adjournment

<p>*Citizen's Comments- In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, opportunity to comment on individual agenda items may be offered by the Chairman as they are presented.</p>
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CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: April 2, 2018

TOWNSHIP GENERAL EXPENSES: Thru April 2, 2018	\$130,806.27
March 23, 2018 Bi Weekly Payroll	\$88,466.89
OPERATING EXPENSES: Thru April 2, 2018	\$463,794.80
TOTAL:	<u>\$683,067.96</u>

Check Register Report For Genoa Charter Township  
 For Check Dates 03/23/2018 to 03/23/2018

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
03/23/2018	FNBCK	12626	MATKIN, RONALD	575.00	531.01	0.00	Open
03/23/2018	FNBCK	EFT205	FLEX SPENDING (TASC)	1,495.77	1,495.77	0.00	Open
03/23/2018	FNBCK	EFT206	INTERNAL REVENUE SERVICE	19,946.80	19,946.80	0.00	Open
03/23/2018	FNBCK	EFT207	PRINCIPAL FINANCIAL	2,751.00	2,751.00	0.00	Open
03/23/2018	FNBCK	EFT208	PRINCIPAL FINANCIAL	1,095.02	1,095.02	0.00	Open
<b>Totals:</b>				25,863.59	25,819.60	0.00	
					Dir. Dep.		
					62,647.29		
Total Physical Checks:				1			
Total Check Stubs:				4			

62,647.29  
**\$ 88,466.89**

Check Date	Check	Vendor Name	Amount
Bank FNBACK CHECKING ACCOUNT			
03/14/2018	34303	AMERICAN AQUA	83.25
03/14/2018	34304	CHESTNUT DEVELOPMENT	382.00
03/14/2018	34305	EHIM, INC	13,827.44
03/14/2018	34306	KRISTEN RENEE SAPIENZA	87.20
03/14/2018	34307	MICHIGAN.COM PRESS & ARGUS	510.00
03/14/2018	34308	SAFEBUILT STUDIO	3,285.48
03/15/2018	34309	2/24 COMMUNITY CHURCH	400.00
		Void Reason: PRINTED ON CHECK	
03/15/2018	34310	242 COMMUNITY CHURCH	400.00
03/15/2018	34311	S.E.C.M.A.A.	30.00
03/15/2018	34312	TETRA TECH INC	1,735.00
03/15/2018	34313	VERIZON WIRELESS	373.85
03/19/2018	34314	AT&T	328.54
03/19/2018	34315	BLUE CROSS & BLUE SHIELD OF MI	34,069.08
03/19/2018	34316	NORTHERN PLUMBING, INC.	4,600.00
03/19/2018	34317	TRI COUNTY SUPPLY, INC.	349.01
03/19/2018	34318	US BANK EQUIPMENT FINANCE	1,765.56
03/20/2018	34319	COMCAST	190.16
03/20/2018	34320	FEDERAL EXPRESS	57.08
03/20/2018	34321	GENWORTH LIFE	371.17
03/20/2018	34322	NETWORK SERVICES GROUP, L.L.C.	218.54
03/20/2018	34323	PFEFFER-HANNIFORD-PALKA	2,750.00
03/21/2018	34324	G/O SEWER AUTHORITY	4,600.00
03/21/2018	34325	GENOA TWP MHOG UTILITIES	1,968.93
03/21/2018	34326	MHOG WATER AUTHORITY	44,767.20
03/21/2018	34327	OAK POINT OPERATING	122.41
03/21/2018	34328	PINE CREEK OPERATING	34.12
03/23/2018	34329	CHASE CARD SERVICES	1,102.49
03/23/2018	34330	WALMART COMMUNITY	93.98
03/23/2018	34331	NEOPOST USA INC	2,500.00
03/26/2018	34332	ETHAN MURPHY	50.00
03/26/2018	34333	GFL ENVIRONMENTAL USA INC.	2,500.00
03/26/2018	34334	MICHAEL ARCHINAL	500.00
03/26/2018	34335	TERRY CROFT	63.22
03/26/2018	34336		0.00
		Void Reason: PRINTED ON CHECK BY MISTAKE	
03/26/2018	34337	GENOA TWP OAK POINTE NEW USER	1,100.00
03/27/2018	34338	AT&T	9.91
03/27/2018	34339	DELTA DENTAL	3,671.32
03/27/2018	34340	GUARDIAN	2,309.33

FNBACK TOTALS:

Total of 38 Checks:	131,206.27
Less 2 Void Checks:	400.00
Total of 36 Disbursements:	<u>130,806.27</u>

Check Date	Check	Vendor Name	Amount
Bank 503FN DPW-UTILITIES #503			
03/14/2018	4261	POSTMASTER	161.56
03/19/2018	4262	VERIZON WIRELESS	613.32
03/20/2018	4263	PFEFFER-HANNIFORD-PALKA	3,200.00
03/20/2018	4264	GENOA TOWNSHIP	250,000.00
03/21/2018	4265	GENOA OCEOLA NEW USER	27,000.00
03/21/2018	4266	GENOA OCEOLA NEW USER	50,964.00
03/21/2018	4267	GENOA TOWNSHIP	31,110.00
03/21/2018	4268	GENOA TOWNSHIP	24,075.00
03/21/2018	4269	GENOA TOWNSHIP DPW RESERVE	40,000.00
03/21/2018	4270	GENOA TOWNSHIP DPW RESERVE	1,000.00
03/23/2018	4271	JACK DOHENY COMPANIES, INC	400.66
03/23/2018	4272	OHM ENGINEERING ADVISORS	1,155.00
03/23/2018	4273	SENSUS USA, INC	1,949.94
03/26/2018	4274	GREG TATARA	700.00
03/26/2018	4275	TESHA HUMPHRISS	250.00

503FN TOTALS:

Total of 15 Checks:	432,579.48
Less 0 Void Checks:	0.00
Total of 15 Disbursements:	432,579.48

Check Date	Check	Vendor Name	Amount
Bank 592FN OAK POINTE OPERATING FUND #592			
3/19/2018	4215	AT&T	459.92
3/19/2018	4216	BULLSEYE TELECOM	229.00
3/19/2018	4217		0.00 v
Void Reason: PRINTED ON CHECK BY ACCIDENT			
3/20/2018	4218	PFEFFER-HANNIFORD-PALKA	2,750.00
3/21/2018	4219	G/O SEWER AUTHORITY	4,875.00
3/23/2018	4220	AT&T LONG DISTANCE	31.46
3/23/2018	4221	BRIGHTON ANALYTICAL , L.L.C.	150.00
3/23/2018	4222	COOPER'S TURF MANAGEMENT LLC	840.00
3/23/2018	4223	EJ USA, INC.	1,067.52
3/23/2018	4224	HACH COMPANY	249.27
3/23/2018	4225	NCL OF WISCONSIN	1,116.39

592FN TOTALS:

Total of 11 Checks:	11,768.56
Less 1 Void Checks:	0.00
Total of 10 Disbursements:	11,768.56

03/28/2018 09:34 AM  
User: Angie  
DB: Genoa Township

CHECK REGISTER FOR GENOA TOWNSHIP  
CHECK NUMBERS 3355 - 4300

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Check Date	Check	Vendor Name	Amount
Bank 593FN LAKE EDGEWOOD OPERATING FUND #593			
03/19/2018	3355	BRIGHTON ANALYTICAL , L.L.C.	77.00
03/19/2018	3356	BULLSEYE TELECOM	226.00
03/19/2018	3357	CONSUMERS ENERGY	260.18
03/19/2018	3358	PFEFFER-HANNIFORD-PALKA	2,750.00
03/23/2018	3359	ALTA EQUIPMENT COMPANY	4,445.00
03/23/2018	3360	GENOA OCEOLA SEWER AUTHORITY	4,220.00
03/23/2018	3361	GENOA TWP DPW FUND	1,022.95
03/23/2018	3362	HACH COMPANY	13.79
03/23/2018	3363	HUBBELL, ROTH & CLARK, INC	2,938.84

593FN TOTALS:

Total of 9 Checks:	15,953.76
Less 0 Void Checks:	0.00
Total of 9 Disbursements:	15,953.76

03/28/2018 09:36 AM  
User: Angie  
DB: Genoa Township

CHECK REGISTER FOR GENOA TOWNSHIP  
CHECK NUMBERS 2196 - 2200

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Check Date	Check	Vendor Name	Amount
Bank 595FN PINE CREEK OPERATING FUND #595			
03/22/2018	2196	GENOA TOWNSHIP D.P.W. FUND	3,493.00

595FN TOTALS:

Total of 1 Checks:	3,493.00
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	3,493.00

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting and Public Hearing**  
**March 19, 2018**

**MINUTES**

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m., with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal; Township Attorney Joe Seward; and one person in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Hunt and supported by Mortensen to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request to Approve Minutes: March 5, 2018**

**3. Request to approve a proposal from Green Oak Gutter for the purchase of a new gutter system and removal of the old system at a cost not to exceed \$6,914.00.**

**Approval of Regular Agenda:**

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

**4. Request for approval of amendments to the General Fund Budgets for the Fiscal Year ending March 31, 2018 related to the following funds: 101, 212, 261, 264, 270, and 271 as requested by Skolarus.**

A Call to the Public was made with no response.

Moved by Lowe and supported by Croft to approve the amendment to all budgets for the fiscal year ending March 31, 2018 as requested. The motion carried unanimously.

**5. Request for approval of the General Fund budgets for the Fiscal Year beginning April; 1, 2018 through March 31, 2019 related to the following funds: 101, 212, 261, 264, 270, and 271 as requested by Skolarus**

A Call to the Public was made with no response.

Moved by Mortensen and supported by Hunt to approve all budgets related to the fiscal year beginning April 1, 2018 through March 31, 2019 with minor changes to the clerk and treasurer's salary. The motion carried unanimously.

**6. Request for approval of the following Debt Service Fund Budgets for the Fiscal Year ending March 31, 2019: Fund 852, 857-859, 870, 872, 873 and 875 as provided by Treasurer Hunt.**

A Call to the Public was made with no response.

Moved by Croft and supported by Skolarus to approve all debts service fund budgets for the fiscal year ending March 31, 2019 with minor corrections. The motion carried unanimously.

**7. Request for approval of an amendment to the Genoa Charter Township Depository Resolution No. 180319.**

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

**8. Consideration of a request for approval of an environmental impact assessment, dated 02/25/2018, for a proposed 2,254 sq. ft. addition to the existing ALDI Food Market located at 2260 E. Grand River Avenue, Howell. The request is petitioned by ALDI Inc.**

Moved by Ledford and supported by Lowe to approve the impact assessment as requested. The motion carried unanimously.

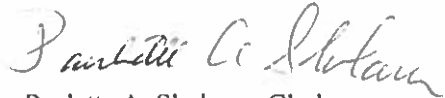
**9. Request to approve the proposal from K/E Electric Supply for the purchase of new lighting fixtures at a cost not to exceed \$17,603.11.**

Moved by Ledford and supported by Lowe to approve the purchase of new lighting fixtures as requested. The motion carried unanimously.

**10. Request for approval of an agreement to provide water service to Shephard of the Lakes Church and School located at 2101 S. Hacker Road, Brighton Township, MI 48114**

Moved by Skolarus and supported by Mortensen to approve the agreement with \$90,060.00 in connection fees to be paid prior to the installation of the water main. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:05 p.m.



Paulette A. Skolarus, Clerk  
Genoa Charter Township





Economic Development Council of  
Livingston County

218 East Grand River Ave.  
Upper Level  
Brighton, MI 48116

# Invoice

Date	Invoice #
3/21/2018	1205

Bill To
2911 Dorr Road Brighton, MI 48116

Quantity	Description	Rate	Amount
	Municipal Partnership Investment 2018	22,939.00	22,939.00
Please remit to above address.		<b>Total</b>	<b>\$22,939.00</b>