

Genoa Charter Township Board  
Regular Meeting  
December 4, 2006  
6:30 p.m.

**MINUTES**

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following persons were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and three persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Ledford, supported by Mortensen, to approve all items listed under the consent agenda with the exception of the Payment of Bills which will be considered under the regular agenda. The motion carried unanimously.

**1. Approval of Minutes: November 6, 2006**

**2. Request for approval of the purchase of 1 new replacement computer workstation at the cost of \$1,268.00.**

**3. Request to add \$90.90 to the following 2006 Winter Tax Bills and approval to increase the Refuse Special Assessment Roll (X0012) by \$360.00, revising the 2006 levy for Refuse to \$617,317.50.**

**4. Request for approval of agreement for the collection of the 2007 summer school property taxes with Howell Public Schools.**

**5. Set Public Hearing date for approval of amendments to the Zoning Ordinance Text affecting the entire Township of Genoa, as discussed by the [Planning Commission 10-30-06](#).**

**Approval of Regular Agenda:**

Moved by Mortensen, supported by Smith, to approve for action all items listed under the Regular Agenda with the addition of the Payment of Bills. The motion carried unanimously.

**6. Payment of Bills**

Moved by Smith, supported by Ledford, to approve the payment of bills as submitted with Archinal providing additional information concerning the Lowe's billing. The motion carried unanimously

7. Request for approval of a special use application, site plan and impact assessment for an expansion of a special use to install an additional drive-thru lane located at 2235 E. Grand River, Sec. 6, petitioned by CVS Realty Corp., as discussed by the [Planning Commission 10-10-06](#).

**A. Disposition of special use permit**

Moved by Hunt, supported by Ledford, to approve the special use permit for an extra drive-thru lane at C.V.S. Pharmacy for the purpose of dropping off prescriptions, conditioned upon Irrigation being provided to the landscaping. The motion carried unanimously.

**B. Disposition of impact assessment**

Moved by Ledford supported by Wildman, to approve the impact assessment, subject to the petitioner adding dust control measures. The motion carried unanimously.

**C. Disposition of site plan**

Moved by Hunt, supported by Ledford, to approve the site plan with the following conditions: 1. the site plan will be modified to show irrigation to the landscaping, as well as an additional twenty shrubs; and 2. the petitioner's adherence to requirements two and five of the Township Engineer's letter of October 4, 2006. The motion carried unanimously.

**8. Resolution for approval for a Class C Licensed business to be located at the Shops of Westbury in Genoa Township for an Asian Fusion Style restaurant petitioned by Hong Hao and Pamela Meng.**

Moved by Skolarus, supported by Smith, to table the request for up to sixty days to allow the petitioner to obtain a letter of credit from a financing agent, a signed lease agreement and an update of the sewer and water fees related to this development. (*Note: The Township will not consider any other applications for a liquor license within the 60-day time-frame.*) The motion carried unanimously.

A letter was received from Janet Thurston asking a commitment to preserving land in its natural state in an effort to maintain the rural nature of Genoa Township.

The first meeting in January will be held on Thursday, Jan. 4, 2007 at 6:30. The second meeting in January is scheduled for Tuesday, Jan. 16, 2007.

Skolarus asked that something be done with the access drive from Wal Marts – Archinal will resolve.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:10 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(press/argus 12/13/06)