

**GENOA TOWNSHIP**  
**Regular Meeting**  
**Oct. 17, 2005**

**MINUTES**

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

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Hunt, supported by Mortensen, to approve the consent agenda with the tabling of the contract with Pfeffer, Hanniford and Palka and the moving of Minutes of 10/05/05 to the regular agenda for review. The motion carried unanimously.

**1. Payment of Bills.**

**2. Approval of Minutes: Oct. 3, 2005  
Oct. 11, 2005**

**3. Request approval of a three-year contract with Pfeffer, Hanniford & Palka for services related to the annual audit of the township books as recommended by the Administrative Committee. (Tabled)**

**4. Request for approval of an amendment to the township investment policy practices as submitted by Hunt.**

**Approval of Regular Agenda:**

Moved by Ledford, supported by Smith, to approve for consideration individual petitions as follows in the regular agenda. The motion carried unanimously.

**5. Request for approval of the impact assessment (03/14/05) corresponding to the final site plan (09/07/05) for a proposed 96-unit condominium development located at the northeast intersection of Chilson Road and the Chesapeake & Ohio Railroad line. Sec. 6 petitioned by Bayfield Homes of Howell, Inc. (Aspen Glen), and discussed by the Planning Commission 09/26/05.**

Moved by Hunt, supported by Smith, to approve the impact assessment corresponding to site plan conditioned upon the appropriate easement being acquired from the Gas Company prior to the issuance of a land use permit. The motion carried unanimously.

**6. Request for approval of the impact assessment (rec'd 10/11/05), corresponding to a preliminary site plan (10/11/05) for a proposed 16-unit single family site condominium development located north of Cunningham Lake Road, East of Chilson Road in Sec. 34, petitioned by Doyle Homes Inc. (Mountain Top Estates), and reviewed by the Planning Commission 09/26/05.**

Moved by Skolarus, supported by Wildman, to approve the impact assessment corresponding to site plan with the following conditions:

- 1) The Master Deed and Bylaws will restrict the removal of trees outside of the building envelopes by individual owners.
- 2) The outbuilding on lot 15 exceeds the ordinance and will require ZBA review and approval for removal.
- 3) The requirements of the township engineer as spelled out in the letter dated September 15, 2005 will be complied with except for the following:
  - #2 will be eliminated.
  - #7, #8 stays in.
  - Leave #12 – vertical curve calculations shall meet engineering design standards.

The motion carried unanimously.

**7. Approval of Minutes: Oct. 5, 2005**

Moved by Ledford, supported by Hunt, to approve the Minutes correcting pg. 2, para 2 to read - “29 acres located with the development is currently master planned...”. Pg. 2, para 5 – adding - risk, “I believe”, doesn't exist... The corrected minutes were voted and approved unanimously.

Senator Valde Garcia addressed the board: Garcia – The budget for the next fiscal year has passed without an increase in taxes. It does preserve revenue sharing and may even allow for a slight increase. A proposal by the governor will take one billion dollars and allow investment in the private sector – to stimulate economic activity and growth. It is also our goal to diversify job growth within the state so that we no longer rely solely on the automotive industry for our economy. We plan to sell tobacco settlement dollars and issue bonds for economic diversification.

The regular meeting of the board was adjourned at 7:00 p.m.



Paulette A. Skolarus  
Genoa Township Clerk

(10/26/2005)