

GENOA TOWNSHIP
Regular Meeting
Oct. 18, 2004

MINUTES

Supervisor McCririe called the public hearing and regular meeting of the Genoa Township Board to order at 7:00 p.m. at the Genoa Township Hall. 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, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal and five persons in the audience.

A Call to the Public was made with no response.

Consent Agenda:

- 1. Payment of Bills.**
- 2. Approval of Minutes: Oct. 4, 2004**
- 3. Correction of Minutes: Sept. 7, 2004**

Moved by Ledford, supported by Mortensen, to approve the Consent Agenda as presented. The motion carried unanimously.

Moved by Ledford, supported by Smith, to approve the Agenda for action items as presented. The motion carried unanimously.

Action Items for Discussion:

- 4. Request for approval of a sketch plan (10/13/04) and environmental impact assessment (10/13/04) for proposed site lighting and landscape modifications to a previously approved site condominium plan for the Copperleaf Subdivision located in Sec. 34, on the north side of Cunningham Lake Road, petitioned by The Terra Land Group, LLC, and Gordon Builders and reviewed by the Planning Commission 09/13/04.**

A. Disposition of impact assessment.

Moved by Skolarus, supported by Ledford, to deny the amendment to the impact assessment as requested. The motion carried unanimously.

B. Disposition of sketch plan.

Moved by Hunt, supported by Skolarus, to approve the following action according to the sketch plan submitted:

1. Two lights will be allowed at the Cunningham entrance.
2. Two spotlights will be allowed at the Cunningham entrance directed upon the landscaping – not to exceed .1 foot-candles at the property line.
3. No lighting will be allowed at Eggert Place and the existing lighting will be removed.
4. Four internal lights will be allowed in the development according to the previously approved site plan. Note: These lights may be eliminated should the developer choose.
5. The landscaping and brick walls at the entrance, as presently constructed along Cunningham, are acceptable and will remain.

The motion carried unanimously.

Moved by Skolarus, supported by Smith, to approve a capital donation of \$3,000.00 to the Howell Skate Park. The motion carried unanimously.

Moved by Skolarus, supported by Mortensen, to approve a change in time for the meetings of the Genoa Township Board (effective Nov.1, 2004) from 7:00 p.m. to 6:30 p.m. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 7:55 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(PA 10/27/04)