

GENOA TOWNSHIP BOARD
Regular Meeting
Sept. 3, 2002 (Tuesday)

MINUTES

A regular meeting of the Genoa Township Board was called to order by Supervisor McCririe 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: McCririe, Skolarus, Hunt, Ledford, Smith, Combs and Mortensen. Also present were Township Manager Michael Archinal and seven persons in the audience.

Moved by Ledford, supported by Smith, to approve the Agenda as presented with the tabling of item 1 (at the petitioner's request). The motion carried unanimously.

1. Request for approval of an environmental impact assessment, special use permit and site plan for a proposed 29,827 square foot addition to an existing building located in Section 5, Grand Oaks Industrial Park, on the east side of Grand Oaks Ave., south of grand River Ave, petitioned by Schonsheck and Kraft Auto Spa as discussed by the Planning Commission July 8, 2002. (Please pull materials from your previous board packet.)

Tabled at the petitioner's request.

2. Request for approval of an environmental impact assessment and site plan for a proposed 89,000 sq. ft. department store, 60,000 sq. ft. retail (multi-tenant), located at I-96 and Grand River Avenue. Petitioned by Genoa 24 Grand LLC, Kohl's/Weiss/Genoa Square property as discussed by the Planning Commission August 12, 2002.

A. Disposition of conceptual PUD.

Moved by Smith, supported by Ledford, to approve the concept plan, correcting sheet 4 of 11 with removal of the left arrows from the plan along the west access drive. The motion carried unanimously.

B. Disposition of PUD Amendment Agreement

Moved by Mortensen, supported by Skolarus, to approve the PUD amendment, correcting page 3, para 2.3 to read a minimum of "25%" of the property... Further, that Township Attorney Heikkinen compare the agreement with that of the Planning Commission to determine that they are consistent. The motion carried unanimously.

C. Disposition of impact assessment.

Moved by Hunt, supported by Smith, to approve the impact assessment dated 08-23-02 as submitted. The motion carried unanimously.

D. Disposition of site plan.

Moved by Ledford, supported by Mortensen, to approve the site plan with the understanding that the entrance to the west will be "right in only" until the reconstruction

of Interchange 141 is completed by MDOT. After that time a right in, a right out and a left in will be allowed. The east driveway may be constructed at the same time as construction is in process on the site. Further, no electronic or moving signs will be permitted. The motion carried unanimously.

3. Request for approval to Transfer Location 2002 Specially Designated Distributor and Specially Designated Merchant Licenses, located at 4689 E. Grand River, Howell, Michigan, 48843, Genoa Township, Livingston County, to new Building Same Address, and requesting to Change Status from Shannon M. Orlandini to Grand River Midway Party Store, Inc.

Moved by Smith, supported by Combs, to approve the transfer as requested. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Combs, Mortensen, Skolarus and McCririe. Nay - None.

4. Discussion of the purchase of a mulcher for the fall leaf pick-up.

It was the consensus of the board to contract with a business that is able to provide this service to the township.

5. Request for approval of a Resolution for Consent to Transfer with regard to Michigan's new Metropolitan Extension Telecommunications Right-of-Way Oversight Act.

Moved by Ledford, supported by Smith, to approve the resolution as requested. The motion carried unanimously.

6. Request for approval to purchase from AeroData Digital Aerial Imagery, Inc., two aerial digital prints of Genoa Township, to be mounted and laminated at a cost of \$2,531.00.

Moved by Smith, supported by Combs, to approve the purchase provided that the aerial flight to be digitized is from the spring of 2002. The motion carried unanimously.

7. Consideration of a request from the Economic Development Council of Livingston County to support a grant application for Link Michigan, to improve high-speed telecommunication access in the state.

Moved by Ledford, supported by Smith, to approve the request. The motion carried unanimously.

8. Request for approval of the Assessors Affidavit of the 2002 millage levies for the Township of Genoa as submitted by Township Assessor Debra L. Rojewski.

Moved by Skolarus, supported by hunt, to approve the affidavit as presented. The motion carried unanimously.

9. Consideration of a proposal for engineering services for the next phase of the Bike/Walk path by Boss Engineering. Peter Finkbeiner.

Moved by Ledford, supported by Mortensen, to approve the contract with Boss Engineering at a cost of \$20,000.00 as requested. The motion carried unanimously.

10. Request for approval of a resolution of intent to pursue a watershed approach for Phase II Storm Water NPDES compliance.

Moved by Smith, supported by Ledford, to approve the resolution as provided. The motion carried unanimously.

11. Request for approval of the General Fund Financial Statement dated June 30, 2002 as submitted by Skolarus.

Moved by Combs, supported by Mortensen, to approve the financial statement as submitted. The motion carried unanimously.

Administrative Business:

Moved by Skolarus, supported by Hunt, to authorize McCririe to draft a letter to the Howell City Manager authorizing \$1,500.00 toward the cost of a strategic plan for recreation study. Further, to provide a completed copy of the new Genoa Township Recreation Plan so that the information provided therein may be included in the Howell Parks and Recreation Plan. The motion carried unanimously.

Moved by Mortensen, supported by Combs, to approve for payment vouchers totaling \$347,380.69 as submitted. The motion carried unanimously.

Moved by Ledford, supported by Mortensen, to approve the Minutes of the August 5, 2002 regular meeting of the board. Further that the rate changes for water and sewer will be published in the local newspaper within the next week. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 9:00 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press Argus 09-11-02)