

GENOA TOWNSHIP BOARD
Regular Meeting
Feb. 18, 2002

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, and Combs. Also present were Township Manager Michael Archinal and one person in the audience.

Moved by Ledford, supported by Smith, to approve the Agenda adding 2. D. A request for a work session of the Zoning Board of Appeals. The amended agenda was voted and carried unanimously.

A call to the public was made with no response.

1. Request for approval of the conceptual PUD plan, environmental impact assessment, and revised PUD agreement for proposed 192 attached condominium units located in Section 4 on approximately 60.4 acres at the end of Lawson Drive north of Grand River Avenue, petitioned by Adler Enterprises Co., and discussed by the Planning Commission on 01-28-02.

A. Disposition of impact assessment (12/04/2001).

Moved by Hunt, supported by Ledford, to approve the conceptual impact assessment as presented. The motion carried unanimously.

B. Disposition of revised PUD agreement (02/18/2002).

Moved by Skolarus, supported by Ledford, to approve the tentative PUD agreement with the following additions or corrections:

- Pg. 3, item 8.4 - adding the data included in McCririe's memorandum dated 01-28-02 concerning sewer and water residential equivalent users.
- Pg. 2, item 2.3 - clarifying the north setbacks and setbacks related to buildings.
- Pg. 2, item 3.1 - changing "may" to "shall" and "as required" to "when approved".
- Pg. 4, item 9.3 - clarifying the language in this section allowing potential clearing.
- Pg. 4, item 9.4 - changing "Any future" to "The" conveyance.
- Pg. 4, item 10.1 - changing the language to read "Both Owner and the Township, upon mutual agreement, shall...."

The tentative PUD agreement was voted and carried unanimously.

C. Disposition of conceptual PUD plan (02/12/2002)

Moved by Smith, supported by Combs, to approve the PUD plan with the understanding that perimeter landscaping is required, especially to the east of the site. The motion carried unanimously.

2. Consideration of requests from the Administrative Committee for the following changes or purchases:

A. Approval of an amendment to the Personnel Handbook for Medical/Hospital Insurance - changing the policy to reflect insurance for one person, two persons or a family.

Moved by Hunt, supported by Ledford, to approve the change as requested. The motion carried unanimously.

B. Approval for the purchase of APEX software for the assessing department at a cost of \$2,500.00.

Moved by Skolarus, supported by Smith, to approve the purchase of APEX software at a cost of \$2,639.95 as requested. The motion carried unanimously.

C. Approval for the purchase of hardware related to a GIS system for the township, through AeroData, Inc.

Moved by Ledford, supported by Smith, to approve the purchase as requested at a cost of \$3,995.00. The motion carried unanimously.

D. Request for approval of an instructional session of the Zoning Board of Appeals with LSL at a cost of \$600.00.

Moved by Skolarus, supported by Hunt, to approve the session contingent upon a commitment from most members of the Zoning Board of Appeals. The motion carried unanimously.

3. Review of General Fund Worksheet for Fiscal Years 2002-2003.

The work sheet was reviewed with no action taken by the township board.

4. Request for approval of a contract with First National Bank in Howell for the financing of the new fire sub-station to be located on Dorr Road just south of I-96.

Moved by Ledford, supported by Smith, to approve the agreement provided that the interest rate is fixed in the neighborhood of 3.2% and subject to Heikkinen's review and approval. The motion carried unanimously.

5. Consideration of a request to adopt guidelines for the 2001 Board of Review as requested by Township Assessor Debra Rojewski.

Moved by Skolarus, supported by Hunt, to approve the poverty guidelines as requested. The motion carried unanimously.

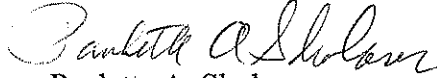
Administrative Business:

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Moved by Ledford, supported by Smith, to approve the payment of vouchers totaling \$139,790.27. The motion carried unanimously.

Moved by Hunt, supported by Smith, to approve the Minutes of the 02-04-02 regular meeting of the Township Board as presented. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 8:35 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(PA 02-27-02)