

**GENOA TOWNSHIP BOARD**  
**Regular Meeting**  
**Feb. 4, 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 and Smith. In addition there were Township Manager Michael Archinal and six persons in the audience.

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

A Call to the Public was made with no response.

**1. Request for approval of a resolution for a charitable gaming license for the Humane Society as requested by Mary M. Moyne.**

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

**2. Request for approval of a special use permit, impact assessment and site plan for a proposed 6000 sq. ft. bank facility with drive-through operations, located in Section 5, on the north side of Grand River between Latson and Grand Oaks, within the Lorentzen PUD, petitioned by TCF National Bank, as discussed by the Planning Commission 01-14002.**

**A. Disposition of special use permit.**

Moved by Smith, supported by Skolarus, to approve the special use permit for an additional drive-thru conditioned upon a reduction in the canopy for the 5th drive-thru, allowing an overhang not to extend more than three feet, as depicted on the architectural renderings presented to the board at this meeting. The motion carried as follows: Ayes - Skolarus, Smith, Hunt and Ledford. Nay - McCririe.

**B. Disposition of impact assessment.**

Moved by Smith, supported by Ledford, to approve the impact assessment contingent upon a dust control measure being added during construction. The motion carried as follows: Ayes - Skolarus, Smith, Hunt and Ledford. Nay - McCririe.

**C. Disposition of site plan.**

Moved by Skolarus, supported by Smith, to approve the site plan contingent upon the following:

1. The petitioner shall provide a photometric grad, to be reviewed by the Township Planner, prior to a land use permit being issued. The fixture design as presented is acceptable and will be limited to 13. Further the lighting will not exceed more than 26 foot-candles of lighting intensity under the drive-thru canopies.
  2. The ground-mounted sign shall be of brick material.
  3. The materials for the exterior of the building are acceptable and will remain with the township, including the revised drawings as submitted this evening.
  4. All signs will be subject to permits issued by the Township.
  5. The petitioner shall meet all Township Engineer requirements, which will include approval of REU's for both sewer and water.
  6. Dust control measures shall be added to the Site Plan and all construction plans.
  7. Signs for one-way circulation shall be installed.
- The motion carried as follows: Ayes - Skolarus, Hunt, Ledford and Smith. Nay - McCririe.

**3. Request for approval of an amendment to the budget for the General Fund for fiscal 2001-2002.**

Moved by Ledford, supported by Smith, to approve the amendment to the General Fund Budget as submitted by Skolarus. The motion carried unanimously.

**4. Request for approval of newsletter articles as submitted by Skolarus.**

It was the consensus of the board that the newsletter articles as submitted are approved for publishing. The motion carried unanimously.

**5. Request for approval of a proposed budget for the Fiscal Year ending June 30, 2003 for the Brighton Area Fire Authority.**

Moved by Smith, supported by Ledford, to approve the proposed fire authority budget as presented. The motion carried unanimously.

**6. Consideration of a recommendation by the Administrative Committee for a change in the Blue Cross/Blue Shield Policy.**

Moved by Ledford, supported by Smith, to approve the recommendation to change the Blue Cross policy as recommended in the memo from Archinal dated 01/30/02. The motion carried unanimously.

**Administrative Business:**


Moved by Hunt, supported by Smith, to approve for payments vouchers totaling \$262,154.76 as submitted. The motion carried unanimously.

Moved by Hunt, supported by Ledford, to approve the Minutes of the Jan 22, 2002 regular meeting of the board as presented. The motion carried unanimously.

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Moved by Ledford, supported by Smith, to approve the removal of \$80.80 from property identified as 4711-31-100-006 belonging to Beydoun and requested by Hunt. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 8:45 p.m.



Paulette A. Skolarus  
Genoa Township Clerk

(PA 02-13-2002)