

GENOA TOWNSHIP BOARD
Regular Meeting
Jan. 22, 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 Mortensen. Also present were Township Manager Michael Archinal, and four persons in the audience.

Moved by Mortensen, supported by Smith, 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 an impact assessment, corresponding to site plan for proposed 4,000 sq. ft. restaurant to be erected on former restaurant site located in Section 10, on the northwest corner of Grand River Ave. and Eckles Rd., petitioned by Nick Kovanis, as discussed by the Planning Commission Dec. 10, 2001.

Moved by Ledford, supported by Mortensen, to approve the impact assessment dated Jan. 15, 2002, contingent upon the following:

1. In the event of a future parcel split of the home to the west and a change in use relative the Master Plan, the petitioner shall provide an easement through this property to that parcel and the existing driveway serving the residential site will be abandoned.
2. The petitioner shall comply with all requirements of the Township Engineer as well as REU's, that will be determined by staff.
3. If the petitioner chooses to use a water softener, the discharge cannot be connected to the sanitary sewer and a potassium-based regenerate should be used.
4. If the petitioner elects to have outside seating on the east-side of the restaurant, it shall be limited to four, four-top tables, no entertainment of amplified music, and service and seating shall cease after 10:00 p.m.

The motion carried unanimously.

2. Request for approval of a contract with Tonia Clifford, a Level II Assessor, with a starting salary of \$36,000.00 per year as negotiated by the administrative committee as recommended by the Administrative Committee.

Moved by Mortensen, supported by Smith, to approve the contract as recommended by the Administrative Committee. The motion carried unanimously.

3. Consideration of a request to reaffirm a contract with Howell Public Schools for the collection of summer taxes at \$3.50 per parcel and a \$725.00 set up fee.

Moved by Skolarus, supported by Mortensen, to reaffirm the contract as requested by Hunt. The motion carried unanimously.

4. Request from Hunt to delete the refuse fees from properties identified as 4711-01-100-001 and 4711-02-200-001, owned by Beverly Grostic.

Moved by Ledford, supported by Smith, to approve the deletion of charges as requested by Hunt. The motion carried unanimously.

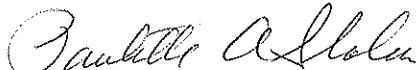
5. Consideration of a request to contract with AeroData to fly the township, supply an aerial photo, and provide the necessary materials for data of the 36 sections to be included on the township web site in relation to the Recreation Plan, as requested by Skolarus.

Moved by Smith, supported by Mortensen, to approve a contract, not to exceed \$3,500.00, with AeroData as requested. The motion carried unanimously.

Administrative Business:

Moved by hunt, supported by Ledford, to approve for payment vouchers totaling \$273,822.63. The motion carried unanimously.

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


Paulette A. Skolarus
Genoa Township Clerk

(PA 01-30-02)