

GENOA TOWNSHIP BOARD
Regular Meeting
July 2, 2001

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, Ledford, Smith, Combs and Mortensen. Also present were Township Manager Michael Archinal and four persons in the audience.

Moved by Ledford, supported by Mortensen, to approve the Agenda with the addition of the following: Item 4. Request for approval of a resolution authorizing the mailing of statutory notices and the publication for a public hearing on the roll scheduled for Monday, July 16, 2001. Item 5. Request for approval of appointments to the Zoning Board of Appeals and the Planning Commission for expiring terms. The motion carried unanimously.

A Call to the Public was made with the following response: Lawrence Decker - 5630 Glen Echo. Mr. Decker asked for inclusion in the existing water district. Archinal will research his request with the township engineers and meet with the petitioner tomorrow.

1. Request for approval of the environmental impact assessment, corresponding to site plan for an 8,200 sq. ft. First National Bank Operation Center Office located at the southwest corner of Grand River and Dorr Road, petitioned by First National Bank and discussed by the Planning Commission on 06-11-01.

Moved by Ledford, supported by Smith, to approve the revised impact assessment dated 05-25-01 with the following conditions:

1. Petitioner shall remove the existing building, trailer, and lighting.
2. Petitioner shall provide lighting detail to the Township staff for review and approval and said lighting shall be shielded and downward facing in conformity with the photometric grid presented.
3. Dust control measures shall be added to the site plan and construction plan.
4. Exterior building materials and colors are to be as provided to the Planning Commission on April 9, 2001, including a standing seam roof that shall be Sepra brown in color.
5. Township Engineer review and approval of all plans.
6. Petitioner shall modify the site plan to provide curb and gutter around the designated parking areas with three outflows for drainage.
7. The trailer shall be removed within 30 days from the start of construction.

The motion carried as follows: Ayes - McCririe, Combs, Mortensen, Ledford and Smith.
Nay - Skolarus.

2. Request for approval of a resolution authorizing submission of a CDBG application to the Michigan Economic Development Corporation as requested by Fred Dillingham.

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

3. Request for approval of a resolution for adopting municipal employees' retirement system of Michigan Defined Benefit Programs related to Township Manager Michael Archinal.

The question was raised of Archinal as to whether other township employees would be included in this request. Archinal - They would not. Moved by Mortensen, supported by Combs, to approve the resolution as submitted. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Combs, Mortensen, Skolarus and McCririe. Nay - None. Absent - Hunt.

4. Request for approval of a resolution authorizing the mailing of statutory notices and the publication for a public hearing on the special assessment roll scheduled for Monday, July 16, 2001.

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

5. Request for approval of appointments to the Zoning Board of Appeals and the Planning Commission for expiring terms.

Moved by Smith, supported by Mortensen, to appoint Judith Stornant to a three-year term, expiring 06-30-2004, on the Zoning Board of Appeals. The motion carried unanimously.

Moved by Mortensen, supported by Ledford, to appoint Ken Burchfield to a three-year term, expiring 06-30-2004, to the Planning Commission. The motion carried unanimously.

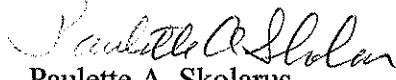
Administrative Business:

Moved by Ledford, supported by Mortensen, to approve for payment vouchers totaling \$359,874.56 as submitted. The motion carried unanimously.

The township is seeking applications from persons interested in serving on the Township Planning Commission. Interested persons should direct their application to Township Manager Michael Archinal.

It was the consensus of the board to send letters to residents living on the south side of Lake Chemung to determine the need for the establishment of an expansion to the existing water district.

The regular meeting of the Genoa Township Board was adjourned at 8:00 p.m.


Paulette A. Skolarus
Genoa Township Clerk