

GENOA TOWNSHIP BOARD
Regular Meeting
Mar. 5, 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, Combs, Ledford, Smith and Mortensen. In addition there were Township Manager Mike Archinal, Township Attorney Rick Heikkinen and six persons in the audience.

A Call to the Public was made with the following response: Tim Smith - I am concerned with the bike path crossing my property. I am not opposed to the path. I would like to see the path narrower to save the trees in front of my house and to lessen the impact of an eight-foot wide walkway. I am also concerned with the existing sidewalk ordinance that states that I must clean the pathway.

Jim Nowak - I live in Mt. Brighton and 90% of the people do not want a bike path. This was done in opposition to what residents want. McCririe - Any action of the township is done at a public meeting. We would welcome your comment anytime.

1. Request for approval of a special use permit, environmental impact assessment, and site plan for expansion of existing Gas Regulator Station located on the southwest corner of Golf Club and Latson Roads, 1.81 acres, Section 4, petitioned by Consumers Energy and reviewed by the Planning Commission on 02-12-01.

A. Disposition of special use permit.

Moved by Smith, supported by Ledford, to approve the special use permit for property less than two acres in area for the expansion as stated above. The motion carried unanimously.

B. Disposition of impact assessment.

Moved by Mortensen, supported by Smith, to approve the impact assessment dated 02-27-01 as submitted. The motion carried unanimously.

C. Disposition of site plan.

Moved by Ledford, supported by Mortensen, to approve the site plan as submitted. The motion carried unanimously.

2. Review of Township sidewalk ordinance No 970626.

The ordinance was discussed and it was the consensus of the board to have Heikkinen draft an amendment to the existing ordinance.

3. Request for approval to remove the refuse fee from two parcels identified as 11-19-400-025 and 11-19-400-027 for Shingledecker as requested by the Treasurer.

Moved by Skolarus, supported by Ledford, to approve the request to remove the refuse fee as requested by the Treasurer. The motion carried unanimously.

4. Request for approval of an amendment to the General Fund Budget for Fiscal 2000-2001 for the General Fund.

Moved by Mortensen, supported by Combs, to approve the amendment to the General Fund Budget as requested. The motion carried unanimously.

5. First work session regarding the General Fund Budget for fiscal 2001-2002.

The budget was discussed with no formal action taken by the board. The budget will be reviewed again at the first meeting in April.

6. Discussion of State of Michigan Revenue Sharing as related to the Mid Decade Census.

Skolarus advised the board that \$724,768.00 in additional revenue sharing was received by the township as a result of the mid-decade census that was completed by her office six years ago.

7. Consideration of Resolution for the Dorr Road Water and Sewer Special Assessment District as follows:

A. Resolution #1 (Reimbursement Resolution).

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

B. Resolution #2 (to proceed with the project and directing preparation of the plans and cost estimates).

Moved by Ledford, supported by Smith to approve resolution no. 2 as submitted. . The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Combs, Mortensen, Skolarus and McCririe. Absent - Hunt. Nay - None.

C. Resolution #3 (scheduling the first hearing and directing issuance of statutory notices).

Moved by Skolarus, supported by Ledford, to approve a public hearing on Monday, March 19, 2001 for the Dorr Road project. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Combs, Mortensen, Skolarus and McCririe. Absent - Hunt. Nay - None.

Administrative Business:

Moved by Ledford, supported by Mortensen, to approve for payment vouchers totaling \$77,558.55 as submitted. The motion carried unanimously.

Moved by McCririe, supported by Skolarus, to approve the Minutes of the Election Committee as submitted. The motion carried.

Moved by Smith, supported by Ledford, to approve the Minutes of the 02-19-01 regular meeting of the board as submitted. The motion carried unanimously.

A joint meeting of all boards will be held Monday, April 30, 2001 at 7:00 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(PA 03-14-01)