

GENOA TOWNSHIP BOARD

Regular Meeting

Jan 10, 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, Hunt, Ledford, Smith and Mortensen. In addition there were Township Manager Michael Archinal, Township Attorney Rick Heikkinen and two persons in the audience.

Moved by Mortensen, 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 the impact assessment corresponding to site plan for a seven unit site condominium business park located on the north side of Grand River Ave. between Euler Road and Hacker, section 13, petitioned by Genoa One LLC, Inc., as recommended by the Planning Commission 11/27/00.

Moved by Ledford, supported by Smith, to approve the revised impact assessment dated 11/20/2000 with the following conditions:

1. The petitioner shall provide, for review by the Planner and Township Engineering and demonstrate on the site plan that it has been provided, an access easement between Units #3 and #4, which shall be of sufficient width and have a sufficient surface constructed for emergency vehicles as well as a maintenance agreement between the owners of Units #3 and #4 for access to this easement.
2. A provision shall be included in the Site Plan stating Unit #1 does not have access to Grand River.
3. The Site Plan shall provide a legal description of the site.
4. The petitioner shall provide to the Township Engineer calculations for the sizing of the retention basin and verify the basin has been constructed inside the easement.
5. The petitioner shall provide proposed contours to the Township Engineer to verify that the proposed grading does not adversely affect adjacent properties.
6. The Township Attorney shall review the Master Deed for this condominium project. 7. At the time of final site plan for each unit, the petitioner shall provide samples of building materials and drawing elevations.

The motion carried unanimously.

2. Request for approval of the general fund quarterly report ending Dec. 31, 2000 and an amendment to the general fund budget.

Moved by Hunt, supported by Ledford, to approve the quarterly report and the amendment as presented. The motion carried unanimously.

3. Request for approval of a pay scale modification for VanTassell and Kolakowski.

Moved by Skolarus, supported by Mortensen, to approve the pay scale modification as recommended by the Administrative Committee, correcting the language to read "up to \$.50 per hour at each review". The motion carried unanimously.

4. Request for approval to remove \$80.80 from the winter tax bill for vacant property, tax identification no. 11-14-400-019 for David Darby.

Moved by Ledford, supported by Mortensen, to approve the request from Hunt as submitted. The motion carried unanimously.

5. Discussion of complaints and requests from residents as related to Mister Rubbish.

It was the consensus of the board to have Archinal write a letter to Steve Dawdy expressing our concerns.

Administrative Business:

Moved by Hunt, supported by Skolarus, to approve the collection of summer taxes on behalf of Howell Schools under the same terms of the agreement as approved in previous years.

Moved by Hunt, supported by Mortensen, to approve an additional \$12,400.00 in payment to the L.C.R.C. for work done on the Mt. Brighton Subdivision resurfacing. This amount is in addition to the 25% contribution already made by the township general fund. The motion carried unanimously.

Moved by Hunt, supported by Mortensen, to approve for payment vouchers totaling 231,891.59. The motion carried unanimously.

Moved by Ledford, supported by Smith, to approve the second version of the Minutes of the December 18, 2000 Regular Meeting of the Township Board as submitted.

Heikkinen will have a resolution prepared for the next regular meeting of the board concerning a local rate regulation for Comcast.

TetraTech prepared a cost analysis to provide water to the residents around Lake Chemung. The total project cost is estimated at \$3,605,000.00 or \$8,400 per residential equivalent user. It was the consensus of the board to contact the residents of Lake Chemung to determine if there is an interest in establishing a special assessment district for water in that area.

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



Paulette A. Skolarus
Genoa Township Clerk