

GENOA CHARTER TOWNSHIP BOARD
Public Hearing and Regular Meeting
May 7, 2007
6:30 p.m.

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following persons were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and approximately twelve persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith, supported by Mortensen, to approve all item listed under the Consent Agenda. The motion carried unanimously.

1. Payment of Bills

2. Approval of Minutes: April 16, 2007

3. Request to authorize a publication and set a public hearing for May 21, 2007 at 6:30 p.m., for approval of Ordinance addressing Floodplain Management Provisions of the State Code.

4. Request to authorize a publication and set a public hearing for May 21, 2007 at 6:30 p.m., for approval of a rezoning application, impact assessment, conceptual PUD plan and PUD agreement to rezone .60 acres located on the south side of Grand River Avenue, between Lucy Road and Chilson Road, (11-06-100-004) from GCD (General Commercial District) to RDPUD (Redevelopment Planned Unit Development) to construct a 5,200 sq. ft. retail/office building located at 2160 E. Grand River, petitioned by William Colley Architect. (07-08)

Approval of Regular Agenda:

Moved by Ledford, supported by Wildman, to approve for action item 5 and the deletion of item 6 under the Regular Agenda. The motion carried unanimously.

5. Public hearing on Lake Chemung Aquatic Plant Control Project.

A. Call to property owners and the public.

Call to property owners and the public was made with no objections to the district. A letter of objection was received from Sandra and Jim Daniels.

GENOA CHARTER TOWNSHIP BOARD – Public Hearing and Regular Meeting
May 8, 2007

B. Request for approval of Resolution #5 (confirming Special Assessment Roll) for the Lake Chemung Aquatic Plant Control Project.

Moved by Hunt, supported by Wildman, to approve the resolution confirming the Special Assessment Roll, changing Exhibit A to include “annual”. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:40 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(press/argus 05/16/07)