

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**February 19, 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 two persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Smith, supported by Wildman, to approve the consent agenda with the addition of approval of minutes from 01/04/07 and the moving of item 5 to the regular agenda for discussion. The amended agenda was voted and carried unanimously.

**1. Payment of Bills**

**2. Approval of Minutes:**

- A. February 5, 2007
- B. January 4, 2007

**3. Request for approval of a new entertainment permit on a 2006 Class C licensed business located at 900 S. Latson, Howell, MI 48843, Genoa Township, Livingston County, from RWJW Corp. (Buffalo Wild Wings) as submitted by James J. Womac and representative Robert Kramer.**

**4. Request for approval of the 2007-2008 Schedule of Meetings.**

**Approval of Regular Agenda:**

Moved by Smith, supported by Ledford, to approve for action all items listed under the regular agenda. The motion carried unanimously.

**5. Request approval to adjust special assessment and tax bill in regards to Parcel ID#4711-22-302-197 as it pertains to the Tri-Lakes Sewer Assessment as requested by the property owners, Jeffrey & Gina Gangnier, and submitted by the Treasurer.**

Moved by Mortensen, supported by Ledford, to recommend approval of the request made by Hunt conditioned upon a written policy being submitted should any future request for abatement be requested. The motion carried unanimously.

**6. Review of REU calculations for a proposed Ice Cream Shop located in the Shops of Westbury.**

Moved by Skolarus, supported by Smith, to reaffirm the residential equivalent user calculation in the 01/22/07 correspondence from Archinal with a determination of \$11,163.00 in connection fees for an ice cream shop to be located in the Westbury development. Further, to authorize an initial payment of \$5,581.50 on the build-out with the balance of \$5,581.50 to be included on the utility billing for that development one year later. The motion carried unanimously.

**7. Discussion regarding participation in the Howell Recreational Authority as submitted by Trustee Todd Smith.**

It was the consensus of the board to again participate in the Howell Parks and Recreation Authority and to financially participate in the program under the same funding guidelines as used the previous fiscal year. No further action was taken by the board

McCririe advised the board that preliminary meetings with the architect and engineer were held concerning the building of a new fire station. The schedule for breaking ground is expected this summer.

Archinal asked approval to purchase two new cameras for the township hall surveillance at a cost of approximately \$2,800.00. No objections were raised by the board.

Moved by Mortensen, supported by Smith, to extend the deadline for application of the Class C liquor license requested by Asian Fusion to 03/19/07. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:20 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(Press/argus 02/28/07)