

**GENOA CHARTER TOWNSHIP  
REGULAR MEETING  
JUNE 15, 2009**

**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 and Jim Mortensen. Also present were Township Manager Michael Archinal and approximately five persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Smith, supported by Ledford, to approve items 1 and 2 under the consent agenda and to move item 3 to the regular agenda for further discussion. The motion carried unanimously.

**1. Payment of Bills**

**2. Request to approve minutes: 06-01-09**

**Approval of Regular Agenda:**

Moved by Ledford, supported by Hunt, to approve for action all items listed under the regular agenda and to add the following: 9. Request for approval of a publication of statutory notice for an amendment to the township zoning ordinance regulating fences in water-front yards as discussed by the Planning Commission. 10. Request for re-appointments to the Planning Commission and Zoning Board of Appeals. The motion carried unanimously.

**3. Request for approval of an amendment to the Peddler Solicitor and Transient Merchant Licensing and Control Ordinance changing the current fee from \$100.00 to \$200.00.**

Moved by Ledford, supported by Hunt, to amend the Ordinance as recommended. The motion carried unanimously.

**4. Public Hearing on Fendt Drive Road Improvement Project.**

A call to the property owners was made with the following response: Jane Halliday – If the project should come in over the 10% allowed under act 188, would we have to start over? McCririe – Yes. Halliday - The road will become a gravel road for the next four years, could it remain gravel? McCririe – That would be up to the property owners. Halliday – If the drive is gravel, why is it necessary to pave the parking lots on the industrial properties? Archinal – Gravel parking lots can be approved at the discretion of the Planning Commission. A variance would be required.

A call to the public was made with no response.

**5. Request for approval of Resolution #3 (Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be prepared) for the Fendt Drive Road Improvement Project.**

Moved by Skolarus, supported by Smith, to approve Resolution # 3 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith. Hunt, Mortensen, Skolarus and McCririe. Nays – None. Absent – Wildman.

**6. Request for approval of Resolution #4 (Acknowledging the Filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices) for the Fendt Drive Road Improvement Project.**

Moved by Mortensen, supported by Ledford, to approve Resolution # 4 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith. Hunt, Mortensen, Skolarus and McCririe. Nays – None. Absent – Wildman.

**7. Request for approval of a fire works permit display July 4, 2009 (July 5 or 6 if weather does not permit) on Lime Lake by James Wright with the display being launched directly across from his home at 4681 Bauer Road, Brighton, MI 48116.** Moved by Smith, supported by Skolarus, to approve the permit as requested contingent upon the following: licensing from the state, insurance and proper storage of materials. The motion carried unanimously.

**8. Discussion regarding SELCRA Articles of Incorporation.**

Ledford will be considered an at large member of SELCRA with voting rights.

**9. Request for approval of a publication of statutory notice for an amendment to the township zoning ordinance regulating fences in water-front yards as discussed by the Planning Commission.**

Moved by Smith, supported by Mortensen, to approve the publication as requested. The motion carried unanimously.

**10. Request for re-appointments to the Planning Commission and Zoning Board of Appeals as requested by McCririe.**

**A. Planning Commission appointments**

Moved by Ledford, supported by Hunt to re-appoint Barbara Figurski and Douglas Brown to the Planning Commission for a three-year term to expire 06/30/2012. The motion carried unanimously.

**B. Zoning Board of Appeals appointments**

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Moved by Hunt, supported by Smith, to re-appoint Barbara Figurski to the Zoning Board of Appeals for a three-year term to expire 06/30/2012. The motion carried unanimously.

Moved by Ledford, supported by Smith, to appoint Marianne McCreary to the Zoning Board of Appeals for a three-year term to expire 06/30/2012. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:50 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(Press/argus 06/19/09)