

**GENOA CHARTER TOWNSHIP**  
**Board of Trustees**  
**Regular Meeting**  
**May 16, 2011**

**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, Steve Wildman, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal and two persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

Moved by Ledford, supported by Mortensen, to approve all items listed under the consent agenda. The motion carried unanimously.

**1. Payment of Bills**

**2. Request to approve minutes: 05-2-11**

**Approval of Regular Agenda:**

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

**3. Request for approval of special use application, environmental impact assessment and site plan for a proposed 14,083 sq. ft. warehouse addition on an existing building located at 1244 Grand Oaks, Howell, petitioned by Precision Stamping Company, Inc.**

**A. Disposition of special use permit**

Moved by Skolarus, supported by Wildman, to approve the special use permit with the following conditions:

1. The existing outdoor storage will be relocated inside or removed from the site once the building is completed and prior to the issuance of an occupancy permit;
2. The wall lights will be full cut-off fixtures;
3. The requirements in the Township Engineer letter dated 5/4/11 and Fire Department letter dated 5/5/11 will be complied with;
4. This recommendation for approval is given because it is the natural extension of the existing use. It is in an industrial area and meets the general requirements of section 19.03 of the Township Zoning Ordinance;

**B. Disposition of environmental impact assessment (revised 4/25/11)**

Moved by Ledford, supported by Skolarus, to approve the environmental impact assessment as submitted. The motion carried unanimously.

C. Disposition of site plan

Moved by Hunt, supported by Ledford, to approve the site plan with the following conditions:

- 1 The existing outdoor storage will be relocated inside or removed from the site once the building is completed and prior to the issuance of an occupancy permit;
- 2 The wall lights will be full cut-off fixtures;
- 3 The requirements in the Township Engineer letter dated 5/4/11 and Fire Department letter dated 5/5/11 will be complied with;

**4. Request for approval for a contract amendment with TTMPS to provide engineering survey for sidewalk installation on Grand River Avenue.**

Moved by Mortensen, supported by Skolarus, to approve the contract as requested. The motion carried unanimously.

The board discussed the hiring of William J. Perrone of Dykema with regard to a recent denial from the State of Michigan for the establishment of a building department in Genoa Township. It was the consensus of the board to allow the Administrative Committee to review a proposal from Perrone and a cost sharing with Safe Built related to attorney fees for a second application to the State. The State cited 15 points based on their denial of the township's recent application but was unwilling to discuss with Township Officials the reasons behind their action.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:05 p.m.

Paulette A. Skolarus  
Genoa Township Clerk

(Press/Argus 05/20/2011)