

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
Oct. 3, 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 seven 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 all items listed under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills

2. Request for approval of minutes: 9-19-11

3. Request for approval to purchase 4 new computer workstations for the Township at the cost of \$2,887.43.

4. Request for approval of the purchase of 1 ARCVIEW GIS concurrent use license for the Township at the cost of \$3,150.00.

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 for approval of special use, impact assessment and site plan for a proposed redevelopment of the former Brighton Athletic Club site into a church and community center located at 7526 W. Grand River Brighton. Sec. 13, petitioned by 2|42 Church.

A. Request for approval of the Special Use

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

1. A cross access agreement shall be provided for the property to the east. This agreement shall require execution of an easement if and when a cross access easement is provided by the property owner to the east. The agreement and easement shall be subject to the review and approval of the Township Attorney;
2. A traffic impact study will be required if the church expands to greater than 800 seats in the auditorium;
3. The applicant will comply with the signalization requirements of the Road Commission;

4. As a condition of this special use permit, the petitioner agrees to comply with all Township Ordinances with particular reference to the noise ordinance;
 5. The requirements spelled out in the Tetra Tech letter dated August 21, 2011 and the County Road Commission letter dated August 25, 2011 will be complied with.
- The motion carried unanimously.

B. Request for approval of the Impact Assessment 09/19/2011

Moved by Smith, supported by Skolarus, to approve the impact assessment as requested. The motion carried unanimously.

C. Request for approve of the site plan 09/21/2011

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

1. Due to building orientation, a wall sign meeting Township Ordinance requirements shall be permitted on both the north and east elevations.
2. The gravel in the loading area will be maintained so that it will not have an adverse impact on the adjacent residential properties;
3. The recommendations of the Township Engineer and Livingston County Road Commission as referred to in the special use permit shall be complied with.

The motion carried unanimously.

6. Request for approval of a Sample Purchasing Policy as proposed by the Township Auditor.

Moved by Skolarus, supported by Ledford, to table the purchasing policy and allow the administrative committee to make a final recommendation. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:45 p.m.

Paulette A. Skolarus,
Genoa Charter Township Clerk

(press/argus 10/07/2011)