

GENOA CHARTER TOWNSHIP
Regular Meeting
Jan. 3, 2012

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 four persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford to approve all items listed under the consent agenda with the addition of item 2-B (request to approve minutes from the Dec. 29, 2011 special meeting of the board) supported by Smith. The motion carried unanimously.

1. Payment of Bills.

- 2. Request to approve minutes:** **A. Dec. 5, 2011**
 B. Dec. 29, 2011

3. Request for continuation of the SELCRA reimbursement program.

Approval of Regular Agenda:

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

4. Review of special use application, impact assessment, and sketch plan for a proposed indoor baseball training facility located at 3600 E. Grand River Howell, Sec. 5, petitioned by Schmalzried Properties.

A. Approval of Special Use Application

Moved by Ledford to approve the special use application with the following conditions:

- 1.) Subject to approval of sketch plan and environmental impact assessment.
- 2.) It should be noted that this recommendation applies only with indoor use and no outdoor uses.

The motion was supported by Hunt and carried unanimously.

B. Approval of Environmental Impact Assessment

Moved by Wildman to approve the impact assessment dated 11/16/2011 as submitted. The motion was supported by Skolarus and carried unanimously.

C. Approval of Sketch Plan

Moved by Ledford to approve the sketch plan with the following conditions:

- 1.) Acknowledgement by the petitioner that the site plan and other approvals related to this may be withdrawn or require re-submittal if the water management system

including closure of the front detention pond are found by the Township Engineer to be unworkable;

- 2.) No waste receptacle and enclosure will be required as curb carts will handle the limited refuse and they will be stored inside of the building;
- 3.) The existing lighting fixtures will be fully shielded;
- 4.) The requirements in the Township Engineer’s letter dated December 7, 2011 will be complied with, with full understanding by the petitioner that the calculations regarding runoff may require a new site plan in that if the petitioner proceeds with some of the internal modifications of the building, they are knowing that is being done with some risk;
- 5.) The requirements of the Brighton Area Fire Department as set forth in a letter dated November 29, 2011 will be complied with.

The motion was supported by Smith and carried unanimously.

5. Request for approval of the 2012 Instructions for poverty exemption, guidelines for poverty exemption, poverty exemption application and poverty exemption worksheet as submitted by Township Assessor Duffy Rojewski.

Moved by Skolarus and supported by Ledford, to approve Resolution 120103 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None.

Newsletter articles were reviewed for publication. Board members were asked to call with any changes before a submittal is made for printing.

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

Paulette A. Skolarus
Genoa Township Clerk