

GENOA CHARTER TOWNSHIP
Election Commission
Feb. 20, 2012
6:25 p.m.

MINUTES

Clerk Skolarus called the special meeting of the Election commission to order at 6:25 p.m. Commissioners present were Paulette Skolarus and Jean Ledford, absent – Steve Wildman.

Moved by Ledford and supported by Skolarus, to approve the Agenda as presented. The motion carried unanimously.

1. Request for a recommendation to the Township Board for approval of elections officials scheduled to work for the presidential primary election on Feb. 28, 2012.

Moved by Ledford and supported by Skolarus to recommend to the township board approval of all persons as scheduled to work the Feb. Primary. The motion carried unanimously.

GENOA CHARTER TOWNSHIP
Board of Trustees
Regular Meeting
Feb 20, 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, Jim Mortensen, Todd Smith and Jean Ledford with Steve Wildman absent. Also present were Township Manager Michael Archinal and five persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith and supported by Mortensen, to approve all items listed under the consent agenda as presented. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve minutes: February 6 and February 8, 2012

3. Request for approval of elections officials for the primary as recommended by the Election Commission.

Approval of Regular Agenda:

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

4. Request for approval of special use application, impact assessment, sketch plan for proposed outdoor boat sales located at 7949 E. Grand River Brighton, Sec. 13, petitioned by Hide-Away Boat Sales.

Mr. Rick Velger and Chuck Volland presented their petition on behalf of Hide-Away Boat Sales.

A. Disposition of special Use Permit

Moved by Smith and supported by Ledford, to approve the special use permit for outdoor storage with the following conditions:

- Compliance with the Brighton Fire Department’s letter of 12/21/2011
- No more than two boats may be displayed on the raised area subject to lighting approval and display details being approved by Township Planner VanMarter
- There will be no stacking of boats
- Stored boats will be covered in clear plastic instead of blue

The motion carried unanimously.

B. Disposition of Environmental Impact Assessment

Moved by Ledford and supported by Hunt, to approve the impact assessment dated 02/14/2012 conditioned that there will no use of hard chemicals on the boats. If there is any inconsistency between the Special Use Permit approval and the Environmental Impact Assessment, the Special Use Permit and conditions approve by the Township Board will prevail. The motion carried unanimously.

C. Disposition of the Sketch Plan

Moved by Skolarus and supported by Ledford, to approve the sketch plan. This action is subject to staff approval of all details on the northwest corner of the site related to display. The motion carried unanimously.

Correspondence:

A letter was received from Michigan Water Environmental Association congratulating Dr. Greg Tatara and advising him that he was to receive the **Public Utility Management Professional of the Year Award**. This award is given to a worthy individual who has demonstrated outstanding dedication to an employer and to the MWEA, has excelled in Public Utilities Management, and has publicly promoted the water environment profession. The board congratulated Dr. Tatara on his achievement.

Archinal advised the board that 900 trees would be purchased from Livingston Conservation for distribution to residents on April 21st in conjunction with the spring cleanup.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:55 p.m.

Paulette A. Skolarus
Genoa Township Clerk