

GENOA CHARTER TOWNSHIP BOARD

Special Meeting
January 14, 2013

MINUTES

Supervisor McCririe called the special meeting of the Genoa Charter Township Board to order at 6:00 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, Linda Rowell, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal; Township Assistant Manager Kelly VanMarter and eight persons in the audience.

A Call to the Public was made with no response.

Approval of Regular Agenda:

1. Request for approval of rezoning agreement, impact assessment, rezoning plan and adoption of Ordinance #Z-13-01 to amend the zoning map of Genoa Charter Township by rezoning property located on the south side of Grand River Avenue between Hughes Road and Kellogg Road involving parcel numbers 11-14-100-014 and 11-14-200-011 from Rural Residential/Town Center (RR/TC) to Conditional Office Service District (conditional OSD) petitioned by Dakkota Integrated Systems.

VanMarter was asked to review the residential equivalent users and bike/walk path for this site.

A. Disposition of Rezoning Agreement.

Moved by Skolarus and supported by Ledford to approve the Rezoning Agreement with reference to Attorney Frank Mancuso's letter of Jan. 4, 2013. The motion carried unanimously.

B. Disposition of Impact Assessment.

Moved by Ledford and supported by Smith to approve the Environmental Impact Assessment (11/26/2012) correcting typographical errors. The motion carried unanimously.

C. Disposition of Rezoning Site Plan.

Moved by Hunt and supported by Skolarus to approve the Rezoning Site Plan as submitted. The motion carried unanimously.

D. Approval and adoption of Ordinance Z-13-01.

Moved by Ledford and supported by Hunt to approve Ordinance Z-13-01 amending the Zoning Map of the township on the south side of Grand River between Hughes and Kellogg Roads from

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RR/TC to conditional OSD. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

The Special Meeting of the Genoa Charter Township Board was adjourned at 6:13 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 01/18/2013)