

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
August 18, 2014

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Township hall. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Linda Rowell, Jean Ledford, Todd Smith and Jim Mortensen. Also present were: Township Manager Michael Archinal and five persons in the audience.

Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford and supported by Mortensen to approve all items listed under the consent agenda moving the Zoning Board appointment to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: August 4, 2014.

3. Request to accept the resignation of Dean Tengal from the Planning Commission.

4. Request to appoint Chris Grajek to the Planning Commission to fulfill the unexpired term of Dean Tengal as recommended by Supervisor McCririe, creating a vacancy on the Zoning Board of Appeals.

5. Request for approval to participate in the 2015 Aerial Imagery Flight in partnership with Livingston County and other local municipalities at a cost not to exceed \$3,580.03.

Approval of Regular Agenda:

Moved by Hunt and supported by supported by Skolarus to approve for action all items listed under the regular agenda as requested. The motion carried unanimously.

6. Request to appoint Jerry Poissant to the Zoning Board of Appeals to fill the unexpired term of Chris Grajec as recommended by Supervisor McCririe.

For clarification it is the responsibility of the Supervisor to make appointments to all boards with the exception of the Township Board. Moved by Skolarus and supported by Mortensen to approve the appointment of Jerry Poissant to the ZBA as recommended by McCririe.

7. Consider approval of an amendment to the Timber Green Planned Unit Development Agreement to reduce minimum building sizes from 3,000 square feet to 2,500 square feet for two-story homes and 2,000 square feet for single-story homes.

Moved by Rowell and supported by Mortensen to approve the amendment as requested contingent on Attorney Mancuso’s review of the language and his approval prior to execution by the Supervisor and Clerk. The motion carried unanimously.

8. Discussion regarding a proposed noxious weed ordinance.

The board expressed concern with enforcement and the limitation of properties to be included under the ordinance. It was suggested that a mapping of the area to be considered be reviewed at the next meeting. One man’s wild flowers would be another man’s weeds.

9. Discussion regarding blight and the Township litter ordinance.

The board discussed enforcement which would require a licensed building inspector. Judgments would need to be made in determining what is considered blight and what is simply in poor taste. Shovels, wheel barrows and ladders as well as children’s play equipment and the deterioration of the home is a judgment call.

Member Discussion:

Hunt – There have been four accidents at Chilson Road and Beck. The Livingston County Road Commission has discussed this area and a 4-way stop is being considered, along with a round-about at Coon Lake and Chilson Roads.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:35 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township