

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
Feb. 16, 2015

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 members 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 and two persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith and supported by Ledford to approve all items under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: Feb. 4, 2015

Approval of Regular Agenda:

Moved by Ledford and supported by smith to approve for action all items listed under the Regular Agenda with the deletion of Item 3 at the petitioner's request. The motion carried unanimously.

3. Consideration of a request to the local governing body of a resolution for a charitable gaming license as requested by the Lucas Foundation to be located at 3555 E. Grand River.

Deleted at the petitioner's request.

4. Second review of budget for the General Fund 101 for the Fiscal Year ending March 31, 2016.

Reviewed by the Board with a recommendation for a 2.5% increase for all employees and a 2.1% increase for the Supervisor, Clerk and Treasurer with final approval of the General Fund Budget at the public hearing scheduled for March 16, 2015.

5. Review of environmental impact assessment (2/10/15) for a proposed 4,661 sq. ft. storage addition located at 1275 Grand Oaks Drive, Howell, Michigan 48843 (parcel # 4711-08-101-015). The request is petitioned by DeWitt Radiator.

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

6. Adoption of an amendment to the Official Zoning Map of Genoa Charter Township as ordered by the Court of Appeals. The property in question involves parcels 4711-33-400-003 and 4711-34-300-005 and is located at 5885 Chilson Road, Howell, Michigan 48843. The property is owned by Chestnut Development, LLC. The map amendment will change the zoning from Residential Planned Unit Development (RPUD) to Agricultural (AG).

A call to the public was made with no response. Moved by Rowell and supported by Hunt to approve the amendment to the Zoning Map as requested by VanMarter. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

The regular meeting and public hearing of the board was adjourned at 7:15 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board