

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
April 20, 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 board members were present constituting a quorum for the transaction of business: McCririe, Skolarus, Hunt, Ledford, Rowell, Mortensen and Smith. Also present were: Township Manager Mike Archinal; Township Attorney Frank Mancuso; Township Assistant Manager Kelly VanMarter; and four persons in the audience.

Call to the Public was made with the following response: Don Thompson and Doug Sargent addressed the Board concerning the Cromaine District Library and a millage request of .77 mills for the expansion of the library. Brochures were offered to the Board concerning the millage request and reasons for passage.

Approval of Consent Agenda:

Moved by Mortensen and supported by Ledford, to approve all items under the consent agenda and move the approval of the Minutes to the regular agenda for discussion. The motion carried unanimously.

1. Payment of Bills.

2. Request for a fireworks display permit submitted by Calvin Heckman Jr. for a display scheduled July 18, 2015 at Mt. Brighton sponsored by the Brighton Alumni Reunion.

3. Request for a fireworks display permit submitted by Calvin Heckman Jr. for a display scheduled July 4, 2015 with a rain date of July 5, 2015 at Tri-Lakes Association.

Approval of Regular Agenda:

Moved by Ledford and supported by Mortensen to approve for action all items listed under the regular agenda with the addition of the Minutes from April 6th and two resolutions related to the establishment of a special assessment district for Northshore Development. The motion carried unanimously.

4. Request to Approve Minutes: April 6, 2015

Moved by Rowell and supported by Smith to restate the comments made by Skolarus within the election commission meeting, amend the minutes and add language that approval for election officials be for one last election. The motion carried with Skolarus opposed.

5. Introduction for a proposed rezoning of 1.11 acres of land located at 3838 E. Grand River (Parcel #4711-05-400-025) from Regional Commercial District (RCD) to Non-Residential Planned Unit Development (NR-PUD) and authorization of statutory notice for a public hearing on May 4, 2015.

McCrie suggested that there be deed restriction with this rezoning. VanMarter said that deed restrictions could be part of the site plan. Moved by Smith and supported by Ledford to introduce the ordinance and to set a public hearing before the Township Board on Monday, May 4, 2015 for the purpose of considering the proposed zoning map amendment (Z-15-01) which involves the rezoning of 1.11 acres of land located at 3838 E. Grand River Avenue (Parcel 4711-05-400-025) from Regional Commercial District (RCD) to Non-Residential Planned Unit Development (PUD) as requested. The motion carried unanimously.

6. Request to direct staff to initiate a special assessment district for the completion of the West Northshore reconstruction project.

A. Request for approval of Resolution No. 1 (to Proceed with the project and Direct Preparation of Plans and Cost Estimates).

Moved by Ledford and supported by Skolarus to approve the Resolution as requested with minor changes to the parcel total and cost. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCrie. Nays – None. Absent – None.

B. Request for approval of Resolution No. 2 (to Approve the project, Scheduling the First Hearing and Directing the Issuance of Statutory Notices).

Moved by Rowell and supported by Mortensen, to approve Resolution No. 2 as requested with minor changes to the parcel total and cost. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCrie. Nays – None. Absent – None.

7. Discussion regarding litter in the rights-of-way in Genoa Township.

Archinal will contact the local sheriff for assistance in this matter.

8. Consider approval of employment contracts.

Moved by Skolarus and supported by Ledford to approve a contract for Ron Akers with minor changes to item 11 as recommended by Township Attorney Frank Mancuso and coordinated with Kelly VanMarter. The motion carried as follows: Ayes – McCrie, Skolarus, Hunt, Rowell, Mortensen and Ledford. Nay – Smith.

Moved by Smith and supported by Ledford to table discussion of contracts for Archinal, VanMarter, Rojewski and Mroczka until the next regular meeting of the board. The motion carried unanimously.

The meeting was adjourned at approximately 7:25 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township