

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting and Public Hearing

May 2, 2016

MINUTES

Supervisor McCririe called the regular meeting of the 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: Gary McCririe, Paulette Skolarus, Linda Rowell, Jim Mortensen and Todd Smith. Also present were: Township Manager Michael Archinal and approximately 25 persons in the audience.

Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Mortensen and supported by Smith to approve all items listed under the consent agenda, amending Item # 3 to allow for a budget adjustment to Fund 261. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: April 18, 2016

3. Consider approval of a contract in the amount of \$85,000 with the Livingston County Road Commission for repaving Hughes Road from Grand River to Forest Ponds and amending the Road Improvement Fund 261 budget from \$80,000.00 to \$85,000.00 to allow for payment.

Approval of Regular Agenda:

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

4. Consider action regarding unsafe structure proceedings at 4815 Richardson Road. Tabled from 3/21/16 meeting.

Moved by Smith and supported by Rowell to table until the June 20, 2016 regular meeting of the board allowing the petitioner to obtain contractor estimates that will include replacing the wood paneling on the barn and the renovations to the home at the same time. The petitioner will provide updates to the Township Manager every couple week supporting progress to the project. The motion carried unanimously.

5. Call to the Public with regard to the second public hearing of the East Coon Lake Trail Road Improvement Project scheduled for summer 2016.

A call to the public was made with no response.

6. Request for approval of Resolution No. 5 [confirming the special assessment roll] for the East Coon Lake Trail Road Improvement Project Summer of 2016.

Moved by Skolarus and supported by Smith to approve Resolution No. 5 for The East Coon Lake Trail Road Improvement Project as requested. The motion carried by roll call vote as follows: Ayes – Smith, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – Hunt and Ledford.

7. Consideration of a request to approve the environmental impact assessment corresponding to a site plan for a proposed medical center on vacant parcel #11-06-200-068 which is located on the side of Grand River Ave, east of Meadowview Avenue, Howell. The request is petitioned by Kalambaka Properties, LLC. Howell Medical.

A. Disposition of Environmental Impact Assessment (04/22/2016)

Moved by Rowell and supported by Skolarus to approve the impact assessment dated 04/22/2016 as submitted. The motion carried unanimously.

8. Consideration of a request to approve the Final PUD site plan and environmental impact assessment for a proposed Flagstar Bank on parcel #11-09-100-038 located on the east side of Latson Road, north of I-96, Howell. The project is within the Providence/Former Latson Elementary School Planned Unit Development and is petitioned by Flagstar Bank.

A. Disposition of Environmental Impact Assessment (04/25/2016)

Moved by Smith and supported by Rowell to approve the impact assessment dated 04/25/2016 as requested. The motion carried unanimously

B. Disposition of Final PUD Site Plan (04/25/2016)

Moved by Smith and supported by Skolarus to approve the Site Plan dated 04/25/2016 with the following conditions:

1. An agreement will be prepared by the petitioner and the land owner to provide for a 5' wide sidewalk along the east side property line with an appropriate financing and cost sharing agreement in place subject to review and approval by the Township attorney. The Township recognizes that the sidewalk may not be installed until after sanitary sewer is installed.
2. The location of the ground sign shall be reviewed and approved by Township staff for compliance with the PUD and Zoning Ordinance. It is understood that the ground sign may not be constructed in the location shown on plans.
3. All requirements of the Township Engineer and Utility Authority shall be complied with and construction plan review and permits shall be required.

4. Any utility easement or connection fees due shall be provided prior to issuance of a land use permit.

5. The requirements of the Brighton Area Fire Department will be complied with.
The motion carried unanimously.

9. Request for approval to purchase 122 gravesites from St. George Lutheran Church located on Herbst Road at a cost of \$40,000.

Moved by Smith and supported by Mortensen to approve the purchase of 122 gravesites from St. George Lutheran Church as requested contingent upon attorney review and board review of the contract. The motion carried unanimously

The regular meeting and public hearing of the board was adjourned at 7:00 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Gary McCririe, Supervisor
Genoa Charter Township Board