

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting and Public Hearing

May 16, 2016

AGENDA

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: Robin Hunt, Jean Ledford, Gary McCririe, Jim Mortensen, Linda Rowell and Todd Smith. Absent was Paulette Skolarus. Also present were: Township Manager Michael Archinal, Recording Secretary Tara Brown and eight persons in the audience.

Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Jim Mortensen and supported by Jean Ledford to approve all items listed under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: May 2, 2016

3. Request for approval of fireworks display permit for Saturday, July 16 by Calvin Heckman Jr. at Mount Brighton Ski Lodge.

4. Request for approval of a fireworks display permit for Saturday, July 9 by Calvin Heckman at 4127 Clifford Waters Edge.

5. Request approval of contract with Livingston County Road Commission for reconstruction and repaving of Grand Oaks.

Approval of Regular Agenda:

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

6. Consideration of a resolution to approve a Charitable Gaming License for Corktown Blessings.

Moved by Ledford and supported by Rowell to approve the Charitable Gaming License for Corktown Blessings as requested. The motion carried unanimously.

7. Consideration of a request to approve the Environmental Impact Assessment corresponding to a site plan for the proposed phase 3 of the Lakeshore Village Apartments consisting of an additional 144 units with a business center/club house. The property is

located on the east side of Chilson Road south of Grand River in Howell on parcel #11-06-400-015. The request is petitioned by the Lockwood Companies.

Moved by Ledford and supported by Rowell to approve the impact assessment dated 05/11/2016 corresponding to site plan for the Lakeshore Village Apartments as requested. The motion carried unanimously.

Archinal expressed appreciation to utility staff, particularly Dr. Greg Tatara and Tesha Humphriss, for bringing the lake Edgewood Water Treatment Plant into compliance.

The regular meeting and public hearing of the board was adjourned at 6:37 p.m.

Tara Brown, Secretary
Genoa Charter Township Board

Gary McCririe, Supervisor
Genoa Charter Township Board