

Draft

**GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
June 20, 2016**

MINUTES

Clerk Skolarus 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: Paulette Skolarus, Robin Hunt, Linda Rowell and Jean Ledford. Also present were: Township Manager Michael Archinal and twelve persons in the audience.

Skolarus asked that Ms. Rowell be appointed as chairman in the absence of McCririe. Moved by Ledford and supported by Hunt to appoint Rowell chairman. The motion carried unanimously.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: June 6, 2016

3. Request for a fireworks display permit for Oak Pointe Country Club for July 3, 2016 as requested by Michael Freeland of ACE Pyro, LLC.

Approval of Regular Agenda:

Moved by Hunt and supported by Skolarus to approve for action all items listed under the regular agenda with the addition of Item No. 10, an update on the Richardson Road property. The motion carried unanimously.

4. Consider request to approve a SMART Zone application to the Michigan Economic Development Corporation for the Latson Interchange Area (tabled from 6/6/2016).

Moved by Skolarus and supported by Ledford to table consideration of the SMART Zone application until such time as deemed appropriate by staff. The motion carried unanimously.

5. Public Hearing on the Pardee Lake Aquatic Weed Control Project (winter 2016).

A call to the public and property owners was made with the following response: Michelle Santoni – Sometimes after harvesting or the herbicide application we have trouble with the weeds being blown to one side of the lake. Other than that, Lake Pro is doing a good job. Skolarus – The Township does not contract with Lake Pro and that issue should be brought to the attention of Lake Pro. Jim French – We are very happy with the work being done by Lake Pro.

6. Request for approval of Resolution No. 3 [approving the project, costs estimates, special assessment district and causing the special assessment roll to be prepared] for Pardee Lake Aquatic Weed Control project [Winter 2016].

Moved by Ledford and supported by Hunt to approve Resolution No. 3, with minor corrections to Exhibit B. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Rowell and Skolarus. Nays – None. Absent – McCririe, Mortensen and Smith.

7. Request for Approval of Resolution No. 4 [acknowledging the filing of the special assessment roll, scheduling the second hearing and directing the issuance of statutory notices] for Pardee Lake Weed Control project [Winter 2016].

Moved by Skolarus and supported by Ledford to approve Resolution No. 4 with corrections as discussed – adding a parcel and correcting the mailing scheduled for June 21st and publication. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Rowell and Skolarus. Nays – None. Absent – McCririe, Mortensen and Smith.

8. Consideration of a request to approve the Environmental Impact Assessment (03-29-16) corresponding to a site plan for a proposed 16,053 sq. ft. addition to an existing industrial building known as Michigan Rod Products, Inc. which is located at 1326 Grand Oaks Drive, Howell. The request is petitioned by Asselin, McLane Architectural Group, LLC.

Moved by Skolarus and supported by Hunt to approve the Environmental Impact Assessment dated March 29, 2016 as requested. The motion carried unanimously.

9. Consider authorization for payment of SELCRA invoice in amount of \$2,790 for FY 2015/2016 Budget shortfall.

Moved by Skolarus and supported by Ledford to table the request until SELCRA takes formal action to request funds. The motion carried unanimously.

10. Update on the Richardson Road on the unsafe structure proceedings.

Attorney Jamie Stewart (representing the homeowner) – The contents of the home have been removed. We will petition for a split of the property into two five-acre parcels and then put it on the market for sale – one with the home and the other a vacant piece. First a survey will need to be completed. There is approximately 350’ of frontage and it may require a shared driveway off the main road. The property is now safe and secure. The house is boarded, the pool has been partially drained and the fence is locked eliminating a risk to the public. Marie Helvey – My mother is very ill and this situation is very stressful for me and my family. It is difficult to return to the Township to discuss my mother’s previous home. Jamie and I are doing the best that we can. The petitioner and attorney were asked to provide regular written updates to the board as to the progress being made on the property with regard to any sale, etc. Correspondence was to be directed to the Clerk or Township Manager. No further action was taken.

Member Discussion: Ledford asked that the re-appointments to the Zoning Board of Appeals and Planning Commission be included in the next board meeting packet.

The regular meeting and public hearing of the board was adjourned at 7:10 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township