

## **GENOA CHARTER TOWNSHIP BOARD**

Regular Meeting and Public Hearing

July 18, 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, Robin Hunt, Linda Rowell, Jim Mortensen, and Jean Ledford. Also present were: Township Manager Michael Archinal; Township Attorneys Lindsey Peck and Joseph Seward, and approximately 14 persons in the audience.

A call to the Public was made with no response.

#### **Approval of Consent Agenda:**

Moved by Rowell and supported by Hunt to approve all items listed under the Consent Agenda, moving the amendment to parcel 4711-04-400-003 to the regular agenda for discussion. The motion carried unanimously.

#### **1. Payment of Bills.**

#### **2. Request to Approve Minutes: June 20, 2016**

#### **3. Request for approval of re-appointments for terms expiring on the Zoning Board of Appeals and Planning Commission.**

#### **4. Request to approve the election payroll as recommended by the Election Commission.**

#### **Approval of Regular Agenda:**

Moved by Ledford and supported by Rowell to approve for action all items listed under the regular agenda with the addition of item 5. The motion carried unanimously.

#### **5. Request to amend the Sunrise Park (Roads 2016) Special Assessment District by deleting Tax Parcel #4711-04-400-003 and correction to the summer tax bill for 2016.**

Moved by Hunt and supported by Rowell to approve the amendment to the S.A.D. as requested. The motion carried unanimously.

#### **6. Public hearing on the Pardee Lake Aquatic Weed Control Project Winter 2016**

A Call to the property Owners and the public was made with no response.

#### **7. Request for approval of Resolution No. 5 [confirming the special assessment roll] for the Pardee Lake Aquatic Weed Control Improvement Project.**

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

**8. Presentation from the Howell Area Parks and Recreation Authority regarding the 2016 Recreation Ballot.**

The petitioner was not present concerning this agenda item. It was moved to the end of the meeting for discussion. No presentation was made at the end of the meeting.

**9. Presentation from Brighton Area Schools regarding recreational opportunities for Genoa Charter Township residents.**

Ken Grybal addressed the board on behalf of Brighton Area Schools. Fall Special Events and Enrichment Classes and Camps were presented. McCririe congratulated Brighton Community Education on the step forward. Please see [www.brightoncommunityed.com](http://www.brightoncommunityed.com) for further information.

**10. Consideration of a request to approve the Environmental Impact Assessment (06-01-2016) corresponding to a site plan for a proposed parking lot expansion and carport structure located at the rear of the Livingston County complex located at 2300 E. Grand River, Howell. The request is petitioned by Livingston County Building Department.**

Rowell asked the township attorney if there was a conflict with her voting on this issue. Seward responded that there was not. Moved by Ledford and supported by Skolarus to approve the environmental impact assessment dated 06/01/2016 provided that all conditions of the Planning Commission are satisfied. The motion carried unanimously.

**11. Consideration of a request to approve the Environmental Impact Assessment (07-13-2016) and gravel surface area which corresponds to a site plan for a parking lot addition for new vehicle parking at the existing Bob Maxey Ford located at 2798 E. Grand River, Howell. The request is petitioned by SRM Associates, LLC.**

A. Moved by Hunt and supported by Skolarus to approve the E.I.A. provided all conditions of the Planning Commission are satisfied. The motion carried unanimously.

B. Moved by Skolarus and supported by Ledford to allow a gravel surface on the parking lot until such time as the petitioner chooses to apply a hard surface. The motion carried unanimously.

**12. Request for approval of Resolution No. 1 [confirming the creation of a Special Assessment District] for the Grand Beach Aquatic Weed Control Improvement Project.**

Moved by Mortensen and supported by Ledford to approve Resolution No. 1 for Grand Beach as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith.

**13. Request for approval of Resolution No. 2 [to approve the project and schedule the first public hearing] for the Grand Beach Aquatic Weed Control Improvement Project.**

Moved by Skolarus and supported by Mortensen to approve Resolution No. 2 for Grand Beach setting the first public hearing for August 1, 2016. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith.

**14. Request for approval of Resolution No. 1 [confirming the creation of a Special Assessment District] for the Oak Pointe Honors Road Improvement Project.**

Moved by Mortensen and supported by Ledford to approve Resolution No. 1 for Oak Pointe Honors as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith.

**15. Request for approval of Resolution No. 2 [to approve the project and schedule the first Public Hearing] for the Oak Pointe Honors Road Improvement Project.**

Moved by Hunt supported by Skolarus to approve Resolution No. 2 for Oak Pointe Honors and schedule the first public hearing for August 1, 2016. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith.

**16. Request for annual rate adjustments for the Lake Edgewood Water and Pine Creek Sewer and Water Customers as recommended by Utility Director Greg Tatara.**

Moved by hunt and supported by Mortensen to approve the pass-thru expenses related to rate adjustments from the City of Brighton as follows:

- Increase the Lake Edgewood Conference Center Quarterly Water Fee to \$4.28 /1,000 gallons from \$3.97/1,000 gallons;
- Increase the Lake Edgewood Other Quarterly water fee to \$4.10 /1,000 gallons from \$3.80 per 1,000 gallons;
- Increase the Pine Creek quarterly water fee to \$3.74 / 1,000 gallons from \$3.47 per 1,000 gallons and Increase the Quarterly Sewer Fee to \$4.31 / 1,000 gallons from \$4.10 per 1,000 gallons; and
- Increase the applicable Brighton City water connection fee to \$2,852 from \$2,712 per REU and the sewer connection fee to \$7,248 from \$6,888 per REU.

The motion carried unanimously.

**17. Consider approval of a contract with Concrete Construction for 2016 Grand River Sidewalk installation in the amount of \$408,057.43.**

Moved by Ledford and supported by Mortensen to approve the contract not to exceed \$408,057.42 as requested. The motion carried unanimously.

**18. Consider approval of a Construction Phase Services Proposal from Tetra Tech for 2016 Grand River sidewalk (Kellogg to Hacker) construction in the amount of \$40,000.**

Moved by Rowell and supported by Mortensen to table the engineering quote until the next regular meeting of the board to allow the petitioner to respond to concerns raised by the board. The motion carried unanimously.

**19. Consider entering into closed session to discuss pending litigation pursuant to MCL 15.268 § 8 (e).**

Moved by Ledford and supported by Rowell to adjourn to closed session to discuss pending litigation at 7:10 p.m. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith. The regular meeting of the board was re-opened at 7:25. p.m. The board took no formal action.

The regular meeting of the board was adjourned 7:35 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township

Gary McCririe, Supervisor  
Genoa Charter Township