

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
August 1, 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, Todd Smith and Jean Ledford. Also present were: Township Manager Michael Archinal and approximately 30 persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Hunt and supported by Smith to approve all items under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: July 18, 2016

Approval of Regular Agenda:

Moved by Smith and supported by Rowell to approve for action all items listed under the Regular Agenda with the addition of the Minutes of July 26, 2016. The motion carried unanimously.

3. Request to approve the Minutes of July 26, 2016

Moved by Smith and supported by Rowell to approve the Minutes from the July 26, 2016 special meeting of the board noting that there were Ayes – Ledford, Smith, Rowell, Mortensen, Skolarus and McCririe. Nays - None. Absent – Hunt. The corrected minutes were voted and unanimously approved.

4. Public hearing on the Grand Beach Aquatic Weed Control Project Winter 2016

A. Call to the Property Owners and the Public was made with the following response: Robert Bickes – With the recent application, all weeds went to the north. The lake is now very clean. Joe Fader – Just want to be sure that our association has total control of the aquatic service. Skolarus – The Township is the financing mechanism. When you approve a billing a check will be mailed to your association for endorsement and then you will forward the endorsed check to the company doing the work. Sharon Smith - The lakes smells good now.

5. Request for approval of Resolution No. 3 [approving the project, cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Grand Beach Aquatic Weed Control Improvement Project.

Moved by Smith and supported by Mortensen to approve Resolution No. 3 as requested for the Grand Beach Aquatic Weed Control Project. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

6. Request for approval of Resolution No. 4 [acknowledging the filing of the special assessment roll, scheduling the hearing and the directing the issuance of statutory notices] for the Grand Beach Aquatic Weed Control Improvement Project.

Moved by Smith and supported by Skolarus to approve Resolution No. 4 as requested for the Grand Beach Aquatic Weed Control Project. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

7. Public hearing on the Oak Pointe Honors Road Improvement Project Winter 2016

A Call to the Property Owners and the Public was made with no response.

8. Request for approval of Resolution No. 3 [approving the project, cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Oak Pointe Honors Road Improvement Project.

Moved by Mortensen and supported by Skolarus to approve Resolution No. 3 for Oak Pointe Honors Road Project, correcting the number of years from five to one. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

9. Request for approval of Resolution No. 4 [acknowledging the filing of the special assessment rolls scheduling the hearing and the directing the issuance of statutory notices] for the Oak Pointe Honors Road Improvement Project.

Moved by Skolarus and supported by Hunt to approve Resolution No. 4 for Oak Pointe Honors Road Improvement Project as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

10. Request to approve the Special Use Applications, Environmental Impact Assessment and Site Plan for proposed 9,200 square feet contractor's office, warehouse and storage yard. Special Land Use approvals are requested for outdoor storage, storage of hazardous materials, and grading activities within 25-foot natural features setback. The property is

located on the east side of Victory Drive, south of Grand River Avenue on vacant parcel #11-05-303-025. The request is petitioned by Seaside Seawalls.

A. Disposition of Special Use Application – Outdoor Storage

Moved by Smith and supported by Rowell to approve the Special Use Permit with the condition that the height of outdoor storage materials shall comply with Section 8.02.02(b) (8). The Special Land Use request was found to comply with the standards provided in Section 19.03. The motion carried unanimously.

B. Disposition of Special Use Application – Storage of hazardous materials

Moved by Skolarus and supported by Hunt to approve the Special Land Use Permit for the storage of hazardous materials – diesel fuel tanks). This action complies with the standards provided in Section 19.03 of the Township Zoning Ordinance. The motion carried unanimously.

C. Disposition of Special Use Application – Grading within natural features setback

Moved by Rowell and supported by Skolarus to approve Special Land Use Permit for grading within natural features setback that complies with the standards provided in Section 13.02.04(d) and 19.03 with the condition that the disturbed area be restored to a natural condition.

D. Disposition of Environmental Impact Assessment (6-22-16)

Moved by Hunt and supported by Smith to approve the environmental impact assessment dated June 22, 2016 with all conditions of the Planning Commission having been addressed. The motion carried unanimously.

E. Disposition of Site Plan (7-25-16)

Moved by Ledford and supported by Skolarus to approve the site plan provided that any required sewer connection fees are paid at the time of Land Use Permit issuance. The motion carried unanimously.

11. Request to approve the Environmental Impact Assessment and Site Plan for the proposed construction of a new 9,600 square foot showroom and an 11,750 square foot storage building for the existing Wilson Marine located at 5866 Grand River Howell. The request is petitioned by Wilson Marine.

A. Disposition of Environmental Impact Assessment (dated 6-1-16, received 7-25-16)

Moved by Smith and supported by Rowell to approve the impact assessment dated June 1, 2016 for both the showroom and storage building as it relates to the site plan for property located at 5866 Grand River Ave. in Genoa Township. The motion carried unanimously.

B. Disposition of Site Plan (7-25-16)

Moved by Smith and supported by Rowell to approve the site plan dated July 25, 2016 for a proposed 9600 square foot showroom subject to the following: Deviations from the architectural standards of the Town Center Overlay are supported in Section 9.05.03. The applicant shall add six canopy trees to the landscape plan dated July 25, 2016. The motion carried unanimously.

12. Consider approval of a Construction Phase Services Proposal from Tetra Tech for 2016 Grand River sidewalk (Kellogg to Hacker) construction in the amount of \$40,000.00.

Moved by Mortensen and supported by Rowell to approve the Construction Phase Services proposal from Tetra Tech for the 2016 Grand River sidewalk project in an amount not to exceed \$40,000.00. The motion carried unanimously.

The Public Hearing and Regular Meeting of the Genoa Charter Township Board were adjourned at 7:05 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Gary McCririe, Supervisor
Genoa Charter Township