

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting and Public Hearing**  
**August 15, 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 20 persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

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

**1. Payment of Bills.**

**2. Request to Approve Minutes: August 1, 2016**

**3. Receive Notice of Assessment and Apportionment from the Livingston County Drain Commissioner for at-large drain assessments.**

**4. Request from Supervisor McCririe to appoint Dean Tengel to the Zoning Board of Appeals to complete the term of Jerry Poissant.**

**Approval of Regular Agenda:**

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

**5. 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: Joe Fader – I am concerned with language included in the publication that state the township may increase the cost of the district. McCririe – That usually involves roads that go over the cost because of drainage.

**6. Request for approval of Resolution No. 5 [confirming the special assessment roll] for Grand Beach Aquatic Weed Control project [Winter 2016].**

Moved by Smith and supported by Mortensen to approve Resolution No. 5 for the Grand Beach Aquatic Weed Control 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.

**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. 5 [confirming the special assessment roll] for the Oak Pointe Honors Road Improvement Project.**

Moved by Skolarus and supported by Hunt to approve Resolution No. 5 for the 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.

**9. Introduction of a proposed rezoning and authorization of statutory notice for a public hearing on September 6, 2016 concerning a rezoning from RR and PRF to CE for properties located on the east side of Euler Road south of McClements Road in Brighton for the following parcels: #11-12-100-007, 008, 010, 011, 012, 013. This request is petitioned by Joyce Oliveto.**

Moved by Smith and supported by Rowell to authorize the statutory notice for the public hearing for September 6, 2016 at 6:30 p.m. for the rezoning of approximately 64 acres of property as requested. The motion carried unanimously.

**10. Request for approval of Consent and Waiver of contract from Duncan Disposal Systems to Rizzo Environmental Services for Township refuse collection and recycling.**

Moved by Mortensen and supported by Skolarus to table until the next regular meeting of the board scheduled for Tuesday, September 6, 2016 at 6:30 p.m. The motion carried unanimously

The regular meeting and public hearing of the board was adjourned at 7:05 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township

Gary McCririe, Supervisor  
Genoa Charter Township