

GENOA CHARTER TOWNSHIP BOARD
September 19, 2016
Regular Meeting

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 five persons in the audience.

Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Rowell and supported by 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: September 6, 2016

Approval of Regular Agenda:

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

3. Consideration of a request to approve the Environmental Impact Assessment (09-13-2016) corresponding to the site plan for proposed site grading on the land located south of the Providence Medical Center project at Latson Road and Grand Oaks Drive. The request is petitioned by Ascension Health for the purpose of raising grade to provide gravity sanitary sewer for future development.

Moved by Smith and supported by Skolarus to approve the environmental impact assessment dated Sept. 13, 2016 with the following conditions: Any further site plan approvals will require review of the Master Deed, if applicable. All conditions of the Planning Commission regarding the site plan shall be satisfied. The motion carried unanimously.

4. Request for approval of a resolution to support the establishment of a Livingston County Transportation Authority.

Moved by Smith and supported by Mortensen to approve Resolution 160919 using only the first “Whereas” and the “Now, therefore...” striking the word “strong”. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

5. Request for approval of a cemetery purchase.

Moved by Smith and supported by Mortensen to approve the Offer to Purchase and the Cemetery Purchase Agreement subject to the Attorney review of the Purchase Agreement and a

determination on how the Township will take title or conveyance. The motion carried unanimously.

Disposition of the Cemetery Ordinance – Moved by Hunt and supported by Rowell to table until the concerns raised concerning the Chilson Hills Cemetery are considered. The motion carried unanimously.

The Regular Meeting of the Genoa Charter Township Board was adjourned at 7:00 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Gary McCririe, Supervisor
Genoa Charter Township