

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
October 16, 2017

MINUTES

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m., with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal; Township Attorney, Joe Seward; and approximately twelve persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford and supported by Lowe to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: October 2, 2017

Approval of Regular Agenda:

Moved by Ledford and supported by Croft to approve for action all items listed under the Regular Agenda as requested. The motion carried unanimously.

3. Second public hearing on the East and West Crooked Lake Aquatic Weed Control Special Assessment District.

A. Call to the property owners and the public.

A call to property owners and the public was made with the following response: Dave Beptoncin – We have a weed problem that is worse this year than ever. It worked well the first two years, but now I have to rake every few days. Craig Lesley – I am an elected member of CLAM. Eurasian Milfoil is a serious problem that cannot be addressed with cutting. Cutting increases milfoil. Our association has been pleased with the management plan we have in place. We have scheduled a chemical application to address the problem. Gary Srock - I just raked 90' of shoreline. Weeds are worse than ever. We are doomed.

B. Request for approval Resolution No. 5 (confirming the special assessment roll) for the East and West Crooked Lake Aquatic Weed Control Special Assessment District Summer 2018.

Moved by Mortensen and supported by Skolarus to approve Resolution No. 5 as requested for the East and West Crooked Lake Aquatic Weed Control project as requested. The motion carried by roll call vote as follows: Ayes - Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Abstain – Ledford.

4. Request for approval of the environmental impact assessment and site plan for a proposed 123-bed student housing apartment building, located on the south side of Grand

River Avenue and east side of Grand Oaks Drive, at 3750 Cleary Drive, Howell. The property is located in the Cleary University Planned Unit Development. The request is petitioned by Cleary University.

A. Disposition of Environmental Impact Assessment (10-11-17)

Moved by Skolarus and supported by Ledford to approve the impact assessment as requested. The motion carried unanimously.

B. Disposition of Site Plan (10-11-17)

Moved by Hunt and supported by Lowe to approve the site plan with the following conditions:

- The requirements outlined in the Brighton Area Fire Authority’s letter of September 28, 2017 shall be met.
- The applicant shall work with the MHOG Authority regarding construction plan review and permits for the proposed water main.
- A water main easement shall be provided prior to the issuance of a Certificate of Occupancy.

The motion carried unanimously.

5. Request for approval of resolution authorizing Genoa Township Utility Department to provide Operational Assistance to Howell Township.

Moved by Skolarus and supported by Croft to approve the resolution 171016 as requested. After further discussion and with the following amendment offered by Mortensen, the Resolution was approved with the following conditions: Genoa Township and MHOG and all affiliated water and sewer systems will be indemnified by Howell Township against any legal action that may be taken by Howell Township; The resolution will be subject to Township Attorney review and approval of the resolution; Compensation includes all benefits providing that township staff is satisfied with the factor determining cost be consistent with how we currently allocate cost. . The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent - None.

6. Request for approval for an agreement with the Livingston County Road Commission for the Township to pay 50 percent of the cost of construction and maintenance of a proposed traffic signal at Latson Road/Hampton Ridge Boulevard/Meijer at a cost not to exceed \$52,775.

Moved by Hunt and supported by Lowe to approve the agreement at a cost not to exceed \$52,775.00. The motion carried unanimously.

7. Discussion of newsletter articles to be included in the December 2017 tax mailing.

The newsletter articles were discussed with minor changes suggested. No formal action was taken by the board.

Mortensen – The fire authority recently switched from Principal to MERS. Has the Township recently reviewed their retirement benefit? Archinal – A study was completed and there was no benefit to changing plans.

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

Paulette A. Skolarus, Clerk
Genoa Charter Township Board