

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
January 2, 2018

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 and one person in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: Dec. 4, 2017

3. Request for approval to enter into agreements to collection 2018 summer property taxes with Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools, and the Livingston Educational Service Agency @ \$3.00 per parcels as requested by Hunt.

4. Consider approval of the appointment for Marianne McCreary to the Planning Commission to fulfill the remaining term ending June 30, 2018 for Barbra Figurski.

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.

5. Consider *denial* of Resolution #5 confirming the Special Assessment Roll for the Round Lake Aquatic Weed Control Project at the request of the property owners.

An informational meeting was held with the residents of Round Lake to determine if there was interest in proceeding with an Aquatic Weed Control Project. It was the consensus of those present that they would re-consider a district in the future that would include aeration. No further action was requested of the board. Since two public hearings were held by the board as a result of petitions that were submitted by residents and the final public hearing was tabled, the above action was requested to bring to conclusion the S.A.D that is no longer being considered.

Moved by Ledford and supported by Croft to deny the confirmation of Resolution #5 for the Round Lake Aquatic Weed Control Project. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

6. Consider approval of resolution honoring Barbra Figurski for her 48 years for service to the citizens of Genoa Township as a Planning Commissioner and Zoning Board of Appeals member.

The following resolution honoring Barbara Figurski was received by the board:
Resolution #18-01-02

WHEREAS; Barbara Figurski has served the residents of Genoa Charter Township for 48 years spanning six decades as a Planning Commissioner, Board of Review member and Zoning Board of Appeals member; and

WHEREAS; Mrs. Figurski has spent a total of approximately 3,600 hours in meetings deliberating on various Planning Commission projects assessment appeals and Zoning Board of Appeals cases; and

WHEREAS; Mrs. Figurski, through diligent effort, has had a significant positive impact on the development of our community; and

WHEREAS; Mrs. Figurski's performance and her working relationships have always been characterized by excellence, genuine concern for the members of her community and an obvious dedication to public service; and

WHEREAS; Mrs. Figurski has tendered her resignation from the Planning Commission, Board of Review and Zoning Board of Appeals,

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of Genoa Charter Township, County of Livingston, State of Michigan with this resolution formally expresses its sincere appreciation and thanks to Barbara Figurski for her contributions to the Genoa Charter Township community and highly commends her for the manner in which she has carried out her responsibilities as an important member of the Township team.

Adopted this 2nd day of January, 2018

7. Request to permanently move Precinct 7 from Hornung Elementary School to Chilson Hills Baptist Church for election scheduled beginning in the calendar year 2018 as requested by Skolarus.

Moved by Lowe and supported by Mortensen to move Precinct 7 from Horning Elementary School to Chilson Hills Baptist Church in an effort to equalize the number of voters within each polling place. The motion carried unanimously.

8. Request to introduce and conduct the first reading of the proposed Zoning Ordinance Amendment Z-18-01 and to set February 5, 2018 as the date for second reading and consideration of adoption. The proposed Zoning Text Amendment involves changes with regard to pet daycare and veterinary clinics in commercial districts.

Moved by Mortensen and supported by Skolarus to introduce and conduct the first reading of proposed ordinance Z-18-01 as presented with the following changes:

§7.02.02(w) (3) Walls, partitions and floor/ceiling assemblies separating dog daycare facilities from adjacent uses shall be adequately soundproofed with a sound transmission class over sixty (60) and shall be constructed so that there will be no emission of noise detrimental to surrounding properties. The applicant shall provide a noise impact study performed by a certified acoustical engineer to ensure the noise levels produced will not

exceed forty-five (45) decibels at the outside of an exterior wall or at the opposite side of a common interior wall. The study shall also confirm compliance with the Township Noise Ordinance in regard to noise levels at the property line.

§7.02.02 (k) (14) Remove reference to this section.

Further, the date for second reading and consideration for adoption shall be February 5, 2018. The proposed Zoning Text Amendment involves changes to the ordinance with regard to pet daycare centers and veterinary clinics in commercial districts.

The motion carried unanimously.

9. Request for first review of budgets for the fiscal year 2018/2019 for funds 101, 212, 261, 270 and 271.

Skolarus provided an overview of the above referenced budgets for the next fiscal year. Trustees were asked for their input concerning salary increases related to the budget for Fund 101. Skolarus suggested a minimum \$.50 for lower level staff rather than a percentage increase. Mortensen suggested a review of the step or tier policy for lower level staff. Mortensen and Lowe were not opposed to a 2.5% increase. A first review of Fund 264 will be provided at the next regular meeting of the board as the auditing firm was still reviewing revised general ledger numbers for that account. No formal action was taken.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:28 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board