

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**May 21, 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 five persons in the audience.

A Call to the Public was made with the following response: Dan Wholihan – Reference is made to page 69 of the township board packet. In 2013 a road improvement plan for Cunningham Lake Road was included on the ballot. Please leave Cunningham Lake alone or you know what will happen.

**Approval of Consent Agenda:**

Moved by Hunt and supported by Lowe to approve all items listed under the Consent Agenda and move the Minutes to the Regular Agenda for further discussion. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request for approval of a permit for the display of fireworks at the Oak Pointe Country Club on July 4, 2018 as submitted by Ace Pyro, LLC, Michael Freeland.**

**3. Request for approval of a proposal from K&J Electric Supply for the purchase of replacement lighting fixtures at a cost not to exceed \$1,981.**

**4. Request for approval to accept the resignation of John McManus from the Planning Commission.**

**5. Request to appoint Jeff Dhaenens to a term on the Planning Commission expiring June 30, 2019.**

**6. Request to appoint Greg Rassel to term on the Zoning Board of Appeals expiring June 30, 2019.**

**Approval of Regular Agenda:**

Moved by Mortensen and supported by Croft to approve for action all items listed under the Regular Agenda including approval of the May 7, 2018 minutes. The motion carried unanimously.

**7. Request to Approve Minutes: May 7, 2018**

Moved by Lowe and supported by Croft the removing the July 1<sup>st</sup> date for the appointments to the Planning Commission and Zoning Board of Appeals. The motion carried unanimously.

**8. Request to set the 2018 Genoa Township Millage Rate at .8009 in order to calculate the 2018 Winter Tax Rate at the direction of the Township Assessor.**

Moved by Ledford and supported by Lowe to set the 2018 millage levies at .8009 as requested by the Township Assessor. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

**9. Request for approval of a resolution No. 180521 for the March Board of Review to accept written appeals at the request of the Township Assessor. (Roll Call vote required.)**

Moved by Hunt and supported by Croft to approve the acceptance of written appeals for the March Board of Review as requested by the Assessor. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

**10. Introduction of a proposed rezoning and authorization of statutory notice for a public hearing on June 4, 2018 concerning 198 acres of land located on the north side of McClements Road, both east and west of Kellogg Road on parcels 4711-02-400-004, 11-01-300-005, and 11-01-300-006. The application is petitioned by The Livingston County Planning Department and the requested rezoning is from Agricultural (AG) to Public Recreation Facility (PRF).**

Moved by Skolarus and supported by Lowe to introduce the proposed ordinance number Z-18-02 and to set a public hearing before the Township Board on Monday, June 4, 2018 for the purpose of considering the proposed zoning map amendment. The motion carried unanimously.

**11. Consideration of a recommendation for approval of an amendment to a previously approved Planned Unit Development and a material change from previously approved site plan for the Athletic fields located at 3575 Cleary Drive, Howell (11-05-400-070). The request is petitioned by Cleary University.**

**A. Disposition of PUD Amendment.**

Moved by Ledford and supported by Lowe to approve the amendment to the Planned Unit Development Agreement with the following conditions:

1. The document shall be formatted to comply with Livingston County Register of Deeds requirements.
2. Item 1. (m.) in regard to the special event display shall specifically define and include dimensions of the area. The location of the area should also be drawn to scale on the approved site plan.
3. The Agreement shall be reviewed and approved by the Township attorney.

The motion was voted and carried unanimously.

**B. Disposition of Site Plan amendment.**

Moved by Skolarus and supported by Croft to approve the amendments to the approved site plan as submitted. The motion carried unanimously.

**12. Discussion of articles for the Township newsletter to be included in the mailing of the Summer 2018 tax bills.**

Newsletter articles were discussed with minor changes to the language. No formal action was taken by the board.

Archinal advised the board that he and the supervisor would be meeting with the Earl Lake Community on Tuesday evening to discuss a road improvement in conjunction with Oceola Township.

Skolarus advised the board that a request for payment of election costs would be included on the Consent Agenda at the next meeting. This cost is related to the new voting equipment and the public and pre-accuracy tests required by the State of Michigan.

Paulette A. Skolarus, Clerk  
Genoa Charter Township