

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting and Public Hearing**  
**June 4, 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; Township Attorney, Joe Seward; and 12 persons 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: April 30, 2018 Joint Meeting of all Boards**

**May 7, 2018 Regular Board**

**3. Request for approval to contract with Source Inc. to provide pre and public accuracy tests relative to the August Primary at a cost not to exceed \$3,065.00.**

**4. Request for approval of a fireworks application from Calvin Heckman for a display scheduled July 7, 2018 at 4127 Clifford Road in Genoa Township.**

**5. Request for approval of a fireworks application from Calvin Heckman for a display scheduled July 21, 2018 at Mt. Brighton, 4141 Bauer Road in Genoa Township.**

**Approval of Regular Agenda:**

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

**6. Request for approval of a rezoning (Ordinance Z-18-02) involving approximately 198 acres from Agricultural (AG) to Parks and Recreational Facilities (PRF). The property in question is located north of McClements Road both the east and west of Kellogg Road. The rezoning involves parcels 4711-02-400-004, 4711-01-300-005 and 4711-01-300-006 (known as the Fillmore Property). The request is petitioned by the Livingston County Planning Department.**

A call to the public was made with no response.

Moved by Skolarus and supported by Ledford to approve the rezoning of the Fillmore County Park property as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

**7. Consideration of a request to approve the Environmental Impact Assessment dated May 2, 2018 corresponding to a site plan for the proposed phase 1 of the Fillmore County Park**

**located at on the north side of McClements Road east of Kellogg Road on parcels 11-01-300-005 and 11-01-300-006. Phase 1 includes a driveway, parking area, vault restroom, multi-purpose field, and 5k trail. The request is petitioned by the Livingston County Planning Department.**

Moved by Ledford and supported by Croft to approve the environmental impact assessment dated May 2, 2018 corresponding to the approved site plan for the Fillmore County Park property as requested. The motion carried unanimously.

**8. Consideration of a request to approve a special use, site plan and environmental impact assessment for a proposed 30,000 sq. ft. automotive assembly building including outdoor storage and storage of hazardous materials for Truck and Trailer Specialties. The property in question is located on a vacant 10-acre parcel located on the west side of Grand Oaks Drive, south of Grand River Avenue (Parcel# 11-05-300-051). The request is petitioned by ACS Build Inc.**

**A. Disposition of Special Use Application.**

Moved by Croft and supported by Lowe to approve the special use permit for automotive assembly, outdoor equipment/material storage, and accessory storage/use of hazardous material because it has been found that the request meets the requirements of Section 19.03 of the Township Ordinance. The motion carried unanimously.

**B. Disposition of Environmental Impact Assessment (4-4-18)**

Moved by Hunt and supported by Skolarus to approve the environmental impact assessment dated 04/04/2018 with the following conditions:

1. Item H shall refer to a revised PIP Plan which shall be submitted and that addresses the concerns identified by the Planning Commission. The revised PIP Plan and impact assessment shall be reviewed and approved by the Township staff prior to submittal for a Land Use Permit. The motion carried unanimously.
2. A statement about dust control measures to be utilized on-site shall be added to item E and submitted prior to issuance of a land use permit.

The motion carried unanimously.

**C. Disposition of Site Plan (5-24-18)**

Moved by Hunt and supported by Lowe to approve the site plan dated May 24, 2018 with the following conditions:

1. The applicant shall return to the Planning Commission for review and approval of a more decorative/attractive fence material for the portion of the fence that is visible from Grand Oaks Drive.
2. The final construction plans shall not have any floor drains in the shop area.
3. The requirements of the Brighton Area Fire Authority shall be met
4. The applicant shall work with the MHOG Utility authority on the construction plan review phase.

5. Utility easements shall be provided prior to the issuance of a Certificate of Occupancy.
6. Any signage proposed will require a permit and should be approved by the Township prior to installation and purchase.

The motion carried unanimously.

**9. Consider approval of a request to enter into contract negotiations with Advanced Disposal for refuse and recycling collection services.**

Moved by Mortensen and supported by Ledford to allow the township administrative committee to enter into contract negotiations with Advanced Disposal with a five -year contract beginning Oct. 1, 2018. The motion carried unanimously.

**10. Final review of the newsletter to be included in the summer tax billing to be mailed July 1, 2018.**

The newsletter was approved with minor changes as requested. No formal action was taken by the board.

The regular meeting and public hearing of the board was adjourned at 7:52 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township