

**GENOA CHARTER TOWNSHIP BOARD**  
**Public Hearing and Regular Meeting**  
**April 15, 2019**

**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 five persons in the audience.

A Call to the Public was made with the following response: Ray Kutchev – I am here asking that any new contract with Comcast be extended to the more rural areas of the township. There are underground lines on our street that would allow easy access to the internet; however Comcast refuses to allow their usage. I have a relative who works for Comcast in another area and he is willing to put in lines; however, Comcast will only use their contractors. I have been to this board many times in the past and am again asking for your action to provide a service that most of this township enjoys without a financial burden.

Tim Fry – I live at 1636 Edwin Drive and do not want chloride applied to my road because it will pollute my well. I don't want snow pushed onto my property and am opposed to this special assessment district.

**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 1, 2019**

**Approval of Regular Agenda:**

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

**3. Public hearing for the Edwin Drive Road Maintenance Project (Summer 2019).**

A. A Call to the Property Owners was made with the following response: Tim Fry – I live at 1636 Edwin Drive and do not want chloride applied to my road because it will pollute my well. I don't want snow pushed onto my property and am opposed to this special assessment district.

B. A Call to the Public was made with no response.

C. Request for approval of Resolution #3 [approving the project cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Edwin Drive Road Maintenance Project (Summer 2019).

Moved by Mortensen and supported by Skolarus to approve Resolution No. 3 as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

D. Request for approval of Resolution #4 [acknowledging the filing of the special assessment roll, scheduling the second hearing, and directing the issuance of statutory notices] for the Edwin Drive Road Maintenance Project (Summer 2019).

Moved by Lowe and supported by Croft to approve Resolution No. 4 as requested, scheduling the next Public Hearing for May 6, 2019. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

**4. Consideration of request from the Genoa Township Election Commission for approval of poll workers scheduled to work the May 7, 2019 election and other election-related items as requested by the Clerk.**

Moved by Lowe and supported by Skolarus to approve the poll worker schedule and other recommendations requested by the Election Commission. The motion carried unanimously.

**5. Introduction, first reading and authorization of statutory notice for a public hearing on May 6, 2019 of a proposed rezoning (ordinance no. Z-19-01) concerning approximately 10.62 acres located at 2528 Harte Drive, Brighton for parcel #4711-13-300-009. The requested rezoning is from General Commercial District (GCD) to Industrial (IND) with a Planned Industrial District (PID) overlay. The request is petitioned by James Pappas of Fusco, Shaffer and Pappas, Inc.**

Moved by Lowe and supported by Ledford to introduce and conduct the first reading on proposed ordinance number Z-19-01 and to set the second reading, public hearing and consideration for adoption before the Township Board on Monday, May 6, 2019 for the purpose of considering the proposed zoning map amendment. The motion carried unanimously.

**6. Consideration of a recommendation for approval of an environmental impact assessment for a proposed 6,225 sq. ft. addition and parking lot expansion to the existing Transtar Autobody Technologies facility located at 2040 Heiserman Drive. The request is petitioned by ACS Build, Inc.**

Moved by Hunt and supported by Lowe to approve the environmental impact assessment dated March 20, 2019 provided all conditions of the Planning Commission are satisfied and that residential equivalent users as calculated by Greg Tatara are paid prior to a land use permit being issued. The motion carried unanimously.

**7. Request for approval of a proposal in the amount of \$10,800 from Tetra Tech for topographic survey and geotechnical investigation related to drainage issues at Dillon and State streets.**

Archinal – Tetra Tech has provided a Design Engineering Proposal for a potential solution to the Dillon State Street intersection. I spoke with the Drain Commission and the Road Commission and there is some question of which agency will be responsible for design and whether or not part of the cost could be spread over a special assessment district. The proposal is to authorize topographic survey and geotechnical investigation first. We would fund this project out of the Road Improvement Fund and negotiate with the Drain Commission and Road Commission on the total cost.

Moved by Skolarus and supported by Mortensen to approve the proposal as recommended by Archinal. The motion carried unanimously.

**8. Discussion regarding site preparation for and installation of a basketball court at the Genoa Park.**

It was the consensus of the board to have the manager return with a quote for actual costs for a single court and the ground preparation for a second court at a later date.

Moved by Mortensen and supported by Hunt to adjourn the regular meeting and public hearing of the board at 7:25 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board