

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**June 3, 2019**

**MINUTES**

Supervisor Rogers called the Regular Meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Township Hall with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jean Ledford, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Manager Michael Archinal and no 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 under the Consent Agenda as requested. The motion carried unanimously.

**1. Payment of Bills.**

**2. Request to Approve Minutes: May 20, 2019**

**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. Request for approval of a fireworks display on East (Big) Crooked Lake on June 29, 2019 as submitted by Calvin Heckman.**

Moved by Lowe and supported by Skolarus to approve the request from Calvin Heckman as requested. The motion carried unanimously.

**4. Request for approval of a fireworks display at Oak Pointe Country Club on July 3, 2019 as submitted by Michael Freeland of Ace Pyro Inc.**

Moved by Skolarus and supported by Croft to approve the request from Michael Freeland as requested. The motion carried unanimously.

**5. Request for approval of a fireworks display for the Brighton Alumni Association at Mt. Brighton on July 20, 2019 as submitted by Calvin Heckman.**

Moved by Lowe and supported by Hunt to approve the request from Calvin Heckman as requested. The motion carried unanimously.

**6. Conduct second reading and consider for adoption ordinance number Z-19-02, to amend the text of Article 3 of the Genoa Charter Township Zoning Ordinance to reduce the minimum lot area of the Urban Residential (UR) Zoning District from 18,000 square feet to 14,500 square feet.**

A call to the public was made with no response.

Moved Lowe and supported by Croft to approve and adopt Ordinance Z-19-02 to reduce the minimum lot area in the Urban Residential District from 18,000 square feet to 14,500 square feet. This ordinance is adopted because it will improve consistency with and encourage implementation of the goals and objectives of the Small Lot Single Family Residential category of the Genoa Township Master plan. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers  
Nays – None.

Member Discussion:

- Lowe asked that the request for a basketball court be placed on the next agenda.
- Archinal will get a quote on earth moving related to the basketball court. Three bids have been received for seal coat, crack seal and slurry coat for the township hall parking with estimates between \$12,000.00 and \$17,000.00. Dorr Road has been completed at a cost of \$350,00.00 with the township participation of \$175,000.00.
- Mortensen asked that a new sign be placed at the township hall regarding recycling of cardboard.
- Hunt said that the service with Advanced Disposal Service has improved considerably.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:52 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township