

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
December 2, 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; Township Attorney Joe Seward and ten persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: November 18, 2019

3. Request Board approval to adjust the Refuse Special Assessment Roll, #X0012, and to adjust the 2019 winter tax roll accordingly for parcel #4711-26-301-023 and parcel #4711-34-402-020.

4. Request for approval of an invoice in the amount of \$2,783.00 for the continuation of membership in the Southeast Michigan Council of Governments.

Approval of Regular Agenda:

Moved by Croft and supported by Lowe to approve for action all items listed under the Regular Agenda. The motion carried unanimously.

5. Introduction, first reading and authorization of statutory notice for a public hearing on December 16, 2019 of a proposed rezoning (Ordinance No. Z-19-04) concerning approximately 46.5 acres located at 3850 Golf Club Road, Howell for parcel #4711-05-200-002. The requested rezoning is from Rural Residential (RR) to Urban Residential (UR). The request is petitioned by Gary Boss.

Moved by Lowe and supported by Ledford to table the Introduction at the petitioner's request. The motion carried unanimously.

6. Consideration of a recommendation for approval of a special use, environmental impact assessment, and sketch plan for a proposed indoor recreation use for the addition of golf simulators in the former Burroughs Roadhouse restaurant located on the north side of Brighton Road at 5311 Brighton Road, Brighton. This request is petitioned by Andrew Lerch and Kevin Johnston.

A. Disposition of the Special Use Permit

Moved by Skolarus and supported by Lowe to approve the Special Land Use permit, to allow indoor commercial recreation, because it has been found that the requested use meets the requirements of Sections 19.03 and 7.02.02(s) of the Township Ordinance with the following condition: Any outdoor events shall comply with the Township Zoning Ordinance and General Ordinances including the Noise Ordinance. Parking for outdoor events shall be accommodated on-site. The motion carried unanimously.

B. Disposition of the Environmental Impact Assessment

Moved by Hunt and supported by Croft to approve the Environmental Impact Assessment dated October 21, 2019 as submitted. The motion carried unanimously.

C. Disposition of the sketch plan

Moved by Lowe and supported by Skolarus to approve the sketch plan dated October 15, 2019 with the following conditions:

1. Any future interior or exterior improvements shall require approval from Township staff. Depending on the scope of the improvements, additional approvals may be required by the Planning Commission and/or Township Board.
2. Details regarding ADA access improvements will require review and approval by Township staff.
3. All exterior signage shall obtain approval from Township staff and sign permits shall be obtained as required.
4. If parking space stripes are repainted, they should be double-loop striped in compliance with current ordinance standards.
5. Construction plan review with the MHOG Utility Authority shall be required for any water main extension.
6. Utility easements shall be provided prior to Certificate of Occupancy for any new water main.

The motion carried unanimously.

7. Request to enter into closed session to discuss pending litigation pursuant to MCL 15.268(e):

- Genoa v Healy, 18-30006-ck;
- Genoa and Livingston County v Seaside Seawall et. al., 19-30384-cz;
- Genoa v Gregg, 19-30513-cz; and
- Ikle v Genoa et. al., 18-29855-cz=

Moved by Lowe and supported by Ledford to move to closed session at 6:48 p.m. to discuss pending litigation. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

The Regular Meeting of the board was re-opened at 7:23 p.m. with a motion from Mortensen and supported by Lowe and carried unanimously.

Croft reminded the board that a SEMCOG meeting will be held at the township hall at noon on Wednesday Dec. 4, 2019.

Moved by Lowe and supported by Mortensen to adjourn the Regular Meeting of the board at 7:25 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board