

**GENOA CHARTER TOWNSHIP BOARD  
ELECTRONIC MEETING NOTICE**

**JUNE 15, 2020**

Reason: As a result of the Executive Order 2020-42 and the Covid-19 (Coronavirus) June 15, 2020 at 6:30 p.m. will be held electronically to avoid the spread and potential contact with the virus.

Procedures: Public wishing to address the Board to provide input or ask questions on any business on the agenda may participate in the call to the public by the calling 810-227-5225 or by emailing questions to: [info@genoa.org](mailto:info@genoa.org).

Disabilities: Persons with a disability may participate with the use of an attendant or by requesting, in advance, accommodations to participate in the meeting.

**GENOA CHARTER TOWNSHIP BOARD  
Regular Meeting  
June 15, 2020**

**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 three persons attending the electronic meeting who addressed the board.

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 under the consent agenda as requested, and move the Minutes of the May 18, 2020 meeting to the Regular Agenda for further discussion. The motion carried unanimously

**1. Payment of Bills.**

**2. Request to Approve Minutes: May 18, 2020 (moved to regular agenda for further discussion).**

**3. Request for approval of a fireworks display on Lake Chemung on June 27, 2020 as submitted by Chris Bonk.**

**4. Request for approval of a fireworks display at Oak Pointe Country Club on July 3, 2020 as submitted by Michael Freeland of Ace Pyro Inc.**

**5. Request for approval of a fireworks display at 4127 Clifford Road on July 4, 2020 as submitted by Cal Heckman.**

**Approval of Regular Agenda:**

Moved by Ledford and supported by Lowe to approve for action all items requested on the Regular Agenda. The motion carried unanimously.

**2. Request to Approve Minutes: May 18, 2020 (moved from Consent Agenda).**

Moved by Lowe and supported by Croft to correct the May 18, 2020 minutes to read “Archinal – Advanced Disposal is back to full staff.” The motion carried unanimously.

**6. Request to approve HRC, Inc. proposal for design of the Oak Pointe WTP Iron Removal Filter backwash replacement project as request by Greg Tatara, Utility Director.**

Dr. Tatara addressed the board with an overview of the project. Moved by Lowe and supported by Hunt to approve the HRC, Inc. proposal for design of the Oak Pointe WTP Iron Removal Filter backwash replacement project at a cost of \$19,500.00. The motion carried unanimously.

**7. Consideration of a request by Robert Jadan and Jeffrey Murdock to have connection fees waived for a proposed Tubby’s Sub Shop to be located at the former Lake Chemung Party Store at 1462 Hughes Road.**

Robert Jadan addressed the board. Jadan – There used to be pizza and soup served out of this facility. We should not have to pay anything. Could the rate be reduced? Rogers – The rate has already been reduced. If we were to run the usage from the previous owner it may be more than what was already been determined.

Moved by Skolarus and supported Lowe to deny the waiver of the connection fee as requested by Tubby’s Sub Shop and work with the petitioner to provide an agreeable payment plan with a quarterly billing added to the utility bill until the connection fee is paid in full. The Administrative Committee will determine the length of the re-payment plan for previously determined R.E.U. The motion carried unanimously.

**8. Introduction of a proposed rezoning and authorization of statutory notice for a public hearing on July 6, 2020 concerning a rezoning request from Office Service District (OSD) to General Commercial District (GCD) with a Redevelopment Planned Unit Development (RDPUD) overlay located at 4525 and 4533 E. Grand River Avenue and 1098 Lawson Drive on the northwest corner of Grand River Avenue and Lawson**

**Drive. The request is for the following parcels: 4711-09-200-005, 010, 014, 015, 016 and 017. The request is petitioned by BMH Realty, LLC.**

Moved by Hunt and supported by Croft to authorize the statutory notice for a public Hearing on July 6, 2020 as requested. The motion carried unanimously.

**9. Consideration of a recommendation of approval for a minor amendment to the special land use site plan (04/29/20) for a previously approved special use permit for outdoor storage for Home Depot located at 3330 Grand River Avenue. The request is petitioned by Scott A. Mommer.**

Moved by Hunt and supported by Lowe to approve the request for a minor amendment to the site plan for a previously approved special use permit for outdoor storage for Home Depot located at 3330 Grand River Avenue with the following condition: The renewals shall be approved by Township staff each new calendar year provided the site remains in compliance. Renewals shall be requested in writing by the applicant. The motion carried unanimously.

Member Discussion:

- Archinal – Yard waste drop-off is scheduled for 06/27/2020
- Skolarus – 11,000 applications for absent voter ballots have been mailed by the State today
- Rogers – We are back to full staff and rely on the cautionary plans from H.R.

The regular meeting of the Genoa Township Board was adjourned at 7:15 p.m.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board