

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
December 7, 2020

MINUTES

Rogers commemorated the 79th anniversary of Pearl Harbor Day with a moment of silence to honor those who fought and lost their lives on this day. The Virtual Meeting of the Genoa Charter Township Board was then called to order at 6:35 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, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Manager Michael Archinal and Jill Bahm of Giffels Webster.

A Call to the Public was made with no response.

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: November 16, 2020

Regular Agenda:

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

3. Consideration of a recommendation for approval of a final PUD site plan and environmental impact assessment for the “Premier Genoa Planned Unit Development” phase 1 involving a 37,275 sq. ft. climate controlled indoor storage building and related site improvements. The site is located at 4525 and 4433 E. Grand River at the northwest corner of Grand River Ave. and Lawson Drive. The request is petitioned by BMH Realty, LLC.

A. Disposition of Impact Assessment (dated 8-5-20 received 9-28-20)

Moved by Lowe and supported by Croft to approve the Environmental Impact as requested. The motion carried unanimously.

B. Disposition of Final PUD Site Plan (11-19-20)

Moved by Hunt and Supported by Lowe, to approve the Final PUD Site Plan printed on November 19, 2020, as represented in Kelly VanMarter's memorandum of Dec. 1, 2020 and subject to the following:

1. The lot combination of the parcels as depicted on the site plan shall be completed prior to issuance of a land use permit for the project.
2. Construction plan review and EGLE Permits will be required by the MHOG and GO Water and Sewer Authorities for the water and sanitary sewer.
3. Utility Easements for the water and sanitary sewer shall be provided prior to issuance of the land use permit for the building.
4. A performance guarantee as provided by section 21.03 of the Zoning Ordinance shall be provided for the required sidewalk on the north side of Whitehorse Drive prior to issuance of a land use permit for the building.

The motion carried unanimously.

4. Consideration of a request to change authorization for Genoa 2019-2020 Grand River Sidewalk, Construction Phase Engineering as submitted by TetraTech in the amount of \$46,660.

Moved by Lowe and supported by Mortensen to authorize an additional \$46,660.00 for the Grand River Sidewalk construction plan and to amend the Parks and Recreation Budget accordingly. The motion carried unanimously.

5. Discussion of 2021-2025 Working Draft of the Recreation Plan for Genoa Charter Township.

Jill Bahm of Giffels Webster addressed the board concerning the draft Recreation Plan that needs to be submitted to the DNR by February 1, 2021. A public hearing has tentatively been set for Wednesday, Jan. 13, 2021 at 6:30 in the evening. Public Comment will be accepted from Dec. 13, 2020 until Jan. 13, 2021. The full plan will be available on the township website on Dec. 13th. No formal action was taken by the board.

Correspondence:

- Waste Management acquired Advanced Disposal on Oct. 30th. Waste Management has assured us that service will remain the same with no effect on our residents.
- Bonds related to Oak Pointe Sewer System Project have been refinanced with a savings of approximately \$601,718.00 in interest.
- A grant in the amount of \$6,276 was received and distributed to election officials.

- Comcast and Charter rates are increasing.
- Cromaine Library minutes were received.
- Resident Summer Cleveland asked for better internet for her area of the township.
- The Township set a meeting and holiday schedule for 2021.
- Genoa Township is compliant on all levels of the AMAR audit and scored 100% according to Township Assessor Debra Rojewski.
- E-mails from Rita Croft and Dan Wholihan were received after business hours and not included in the packet but were forwarded to board members regarding the processing of absent voter ballots during the recent election.

Member Discussion:

- Hunt – Tax bills were mailed on Nov. 30th. We have received comments that some residents were receiving them late.
- Archinal – Construction of the sidewalk along Grand River should be complete this week. Our recycling of cardboard has become a concern with garbage blowing everywhere. The administrative Committee will review this problem after the holiday season.
- Rogers – Covid-19 restriction have been extended for 12 more days. The township is making every effort to comply with the States mandate.

Moved by Lowe and supported by Hunt to adjourn the virtual meeting of the Genoa Charter Township Board at 7:20 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board