

GENOA TOWNSHIP BOARD
Public Hearing
(Tuesday) January 17, 1995
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Presentation of project for the establishment of a special assessment district for a sewer project identified as the Northeast Tri-Lakes Sewer Project: Mr. Don Lund, Township Engineer.
 - A. A call to property owners.
 - B. A call to the public.

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
January 17, 1995
7:30 p.m.
(or immediately following the public hearing)

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Consideration of a request for tentative approval of the preliminary plat and corresponding environmental impact assessment for a proposed Phase III to the Pine Creek Ridge Subdivision, located south of Brighton Road and east of Bauer Road in Pine Creek Ridge Subdivision, in Section 36: River Place/Abbey, Chuck Begin.
 - A. Disposition of plat request.
 - B. Disposition of environmental impact assessment.
2. Consideration of a request for tentative approval of the preliminary plat and corresponding environmental impact assessment for a proposed Phase IV to the Pine Creek Ridge Subdivision, located south of Brighton Road and east of Bauer Road, in Pine Creek Ridge Subdivision, in Section 36: River Place/Abbey, Chuck Begin.

GENOA TOWNSHIP BOARD - Regular Meeting - January 17, 1995

- A. Disposition of plat request.
 - B. Disposition of the environmental impact assessment.
3. Consideration of a request for tentative approval of the preliminary plat and corresponding environmental impact assessment for a proposed Phase V to the Pine Creek Ridge Subdivision, located south of Brighton Road and east of Bauer Road in Pine Creek Ridge Subdivision, in Section 36: River Place Abbey, Chuck Begin.
- A. Disposition of plat request.
 - B. Disposition of environmental impact assessment.
4. Request to amend the General Fund Budget for the 1994-95 fiscal year.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: 01-03-95 Election Committee.
01-03-95 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
(Tuesday) January 17, 1995
7:00 p.m.

MINUTES

A public hearing of the Genoa Township Board was called to order by Supervisor Murray at 7:00 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

The following Board members were present constituting a quorum for the transaction of business: Robert R. Murray, Robin Hunt, Gary McCririe, David Johnson, Charlene Kull, John Esbrook. Paulette A. Skolarus, absent. Also present were: James Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; Jim Kiefer, Township Bonding Attorney; Don Lund, Township Engineer; and approximately 24 persons in the audience.

Moved by Esbrook, supported by Johnson, to approve the Agenda as presented. The motion carried.

1. Presentation of project for the establishment of a special assessment district for a sewer project identified as the Northeast Tri-Lakes Sewer Project:
Mr. Don Lund, Township Engineer.

Don Lund, Township Engineer, made a brief presentation of the project and was prepared to answer any questions or concerns.

Jim Kiefer, Township Bonding Attorney, gave an overall explanation of the financing procedures that will need to be followed and will also answer any questions.

A. Call to property owners and public.

M. Balagna - What are estimated costs? Estimated construction costs are \$760,000.00. Per household assessments are not yet determined, could be approximately \$10,000.00 - \$11,000.00 for occupied parcels. What is the purpose of this project? To solve the existing problems around the lake.

J. Machio - Representing residents of Sharp Dr., they have just recently paved Sharp Dr., will this be disturbed. Don Lund - it is not yet determined where the lines will be, however anything that is disturbed will be restored to the way it was.

M. Funk - Her home is quite a distance from Crooked Lake Rd., will she have to pay to connect from the road? Lund - Grinder Pump will be brought up by her home, she will be responsible to connect from that point.

H. Riley - Are the homeowners obligated to hook-up to the sewers? Murray - Twp. Ordinance requires anyone within two hundred feet of a sewer line to hook-up. Are vacant and occupied parcels both going to be assessed? Unbuildable lots probably will not be, however that is not yet determined.

C. DUBY - How deep will main pipe be put in? Lund - approx. 5 to 6 ft. deep. Any restoration? Everything will be restored to the way it was prior to construction and is included in the construction costs. Problems with system? There are engineers on call at all times, names and numbers will be given to everyone in the district. When do we expect completion? Lund - If everything goes on schedule the project could be complete by the fall of 1995.

M. Carlson - What are interest rates? Today the average rate is 6 1/2% - 6 3/4%, but interest rates are going up. It will depend on where the rates are at the time the bonds are actually sold.

K. Martz - Is the amount assessed tax deductible? Kiefer - Generally not since this is considered an improvement to your property, but you should contact your accountant.

Moved by Johnson, supported by Esbrook, to adjourn the Public Hearing at 7:45 p.m.

GENOA TOWNSHIP BOARD
Regular Meeting
January 17, 1995

MINUTES

A regular meeting of the Township Board was called to order by Supervisor Murray at 7:55 p.m.

Moved by McCririe, supported by Johnson, to approve the Agenda as presented. The motion carried.

Call to the Public.- Kenneth Hamman asked the Board to consider his request to re-evaluate the billing he received regarding a fire run to his home. He was unaware he needed a permit to burn, he was burning in a small pile, had a garden hose at the site and was present at all times. His neighbor was the one who called 911.

It was the consensus of the board that since no fire trucks arrived at the scene and that Mr. Hamman was using correct precautions a reduction should be allowed.

Move by McCririe, supported by Johnson, to accept payment in the amount of \$300.00 for the fire run.

1. Consideration of a request for tentative approval of the preliminary plat and corresponding environmental impact assessment for a proposed Phase III to the Pine Creek Ridge Subdivision, located south of Brighton Road and east of Bauer Road in Pine Creek Ridge Subdivision, in Section 36: River Place/Abbey, Chuck Biegun.

Larry Goss presented to the Board an overview of all three phases and answered questions and concerns from the Township Board. All permits required from the D.N.R. have been received. All the issues concerned by McNamee, Porter & Seeley and Dykema Gossett have been addressed. Livingston County Road Commission approval in regards to the Cul-de-Sac in Phase III will be received prior to final approval.

A. Disposition of plat request.

Moved by Johnson, supported by Esbrook, to grant Tentative Approval of the Preliminary Plat for Phase III of Pine Creek Ridge as submitted by the petitioner. The motion carried unanimously.

B. Disposition of environmental impact assessment.

Moved by Johnson, supported by Esbrook, to grant approval of the environmental impact assessment for Phase III of Pine Creek Ridge as submitted by the petitioner. The motion carried unanimously.

2. Consideration of a request for tentative approval of the preliminary plat and corresponding environmental impact assessment for a proposed Phase IV to the Pine Creek Ridge Subdivision, located south of Brighton Road and east of Bauer Road, in Pine Creek Ridge Subdivision, in Section 36: River Place/Abbey, Chuck Biegun.

A. Disposition of plat request.

Moved by McCririe, supported by Kull, to grant Tentative Approval of the Preliminary Plat for Phase IV of Pine Creek Ridge as submitted by the petitioner. The motion carried unanimously.

B. Disposition of environmental impact assessment.

Moved by Esbrook, supported by Johnson, to grant approval of the environmental impact assessment for Phase IV of Pine Creek as submitted by petitioner. The motion carried unanimously.

3. Consideration of a request for tentative approval of the preliminary plat and corresponding environmental impact assessment for a proposed Phase V to the Pine Creek Ridge Subdivision, located south of Brighton Road and east of Bauer Road in Pine Creek Ridge Subdivision, in Section 36:

River Place/Abbey, Chuck Biegun.

A. Disposition of plat request.

Moved by McCririe, supported by Esbrook, to grant Tentative Approval of the Preliminary Plat for Phase V of Pine Creek Ridge as submitted by the petitioner. The motion carried unanimously.

B. Disposition of the environmental impact assessment.

Moved by Johnson, supported by McCririe, to grant approval of the environmental impact assessment for Phase V of Pine Creek Ridge as submitted by the petitioner. The motion carried unanimously.

4. Request to amend the General Fund Budget for the 1994-95 fiscal year.

Moved by Esbrook, supported by Johnson, to approve the amendments as presented for the 1994-95 fiscal year. The motion carried unanimously.

Administrative Business:

Moved by Hunt, supported by Murray, to approve the Minutes from the January 3, 1995 Election Committee Meeting as presented. The motion carried.

Moved by Kull, supported by Esbrook, to approve the Minutes from the January 3, 1995 Regular Meeting as presented. The motion carried.

Moved by McCririe, supported by Johnson, to approve for payment vouchers totaling \$129,386.11 as presented. The motion carried.

Standing Reports:

Murray advised the Board that he had met with the City of Howell regarding the Fire Contract, and recommends approval of the existing contract for this year.

Moved by McCririe, supported by Johnson, to approve the existing Howell City Fire Contract. The motion carried unanimously.

Heikkinen supplied the Board with a copy of an ordinance regarding Hazardous Material Emergency Incident for the Board to review and to be placed on the next Agenda.

Heikkinen also supplied the Board with a Resolution regarding Columbia Cable, also to be reviewed and placed on the Agenda for the next Regular Meeting.

Moved by McCririe, supported by Johnson, to adjourn the regular meeting of the board at 8:30 p.m.

Respectfully submitted,



Robin L. Hunt
Genoa Township Treasurer

(BA, LCP 1-25-95)

GENOA TOWNSHIP BOARD
Regular Meeting
February 6, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request to rezone from CE (Country Estate) to SR (Suburban Residential), property located north of and adjacent to the existing Highlands Subdivision No. 2 of Oak Pointe Development, approximately 3.34 acres in Section 21: Tim Gautherat.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.
2. Request for approval of an environmental impact assessment (12-19-94) corresponding to site plan (12-27-94) for Northshore Development, for a proposed site condominium residential (PUD) Planned Unit Development, consisting of 55 single family lots, located on 252 acres of vacant property south of Crooked Lake Road between Nixon and Dorr Roads, in Sections 21 & 22: Mr. Joe Gerak & Ms Gloria Gelstein.
3. Review of petitions for a road improvement project for Genoa Estates (petition submitted 01-30-95).
4. Request for approval of a resolution for Columbia Cable. (Note: Please pull related material from previous board packet.)
5. Request for approval of a resolution amending the water assessment roll, deleting Latson School.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: January 17, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

GENOA TOWNSHIP BOARD
Regular Meeting
February 6, 1995

MINUTES

A regular meeting of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

The following board members were present constituting a quorum for the transaction of business: Robert Murray, Paulette Skolarus, Robin Hunt, Charlene Kull, John Esbrook, David Johnson and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; and approximately 30 persons in the audience.

Moved by Esbrook, supported by McCririe, to approve the Agenda as presented. The motion carried.

A Call to the Public was made with no response.

1. Request to rezone from CE (Country Estate) to SR (Suburban Residential), property located north of and adjacent to the existing Highlands Subdivision No. 2 of Oak Pointe Development, approximately 3.34 acres in Section 21: Tim Gautherat.

A. Disposition of environmental impact assessment.

John Harris, attorney for Mr. Gautherat, presented the petition to the board, along with a representative of Lindhout Associates. Murray advised the petitioner that no new evidence, supporting their request was presented to the board.

Moved by Skolarus, supported by Hunt, to deny the request for the following reasons: 1. No new evidence was presented by the petitioner. 2. 150' of frontage for one acre parcels was not provided. 3. The four to one ratio with regard to width and depth was not provided in the split. The motion carried unanimously.

B. Disposition of rezoning request.

Moved by Skolarus, supported by Hunt, to deny the rezoning request for the same reasons as listed in denial of the environmental impact assessment. The motion carried unanimously.

2. Request for approval of an environmental impact assessment (12-19-94) corresponding to site plan (12-27-94) for Northshore Development, for a proposed site condominium residential (PUD) Planned Unit Development, consisting of 55 single family lots, located on 252 acres of vacant property south of Crooked Lake Road between Nixon and Dorr

GENOA TOWNSHIP BOARD - Regular Meeting - February 6, 1995

Roads, in Sections 21 & 22: Mr. Joe Gerak & Ms. Gloria Gelstein.

Murray allowed residents to voice their concerns with regard to this development. A special hearing with the Department of Natural Resources will be held at the Township Hall. In addition, the Planning Commission will hold a separate hearing to specifically address the environmental impact assessment with reference to the boat house and beach area.

Moved by McCririe, supported by Johnson, to approve the environmental impact assessment eliminating all reference to the common boat house and beach area and approving the site plan dated 01-09-95 which delineates the cul-de-sacs as private roads and the loop roads a public roads. The motion carried unanimously.

3. Review of petitions for a road improvement project for Genoa Estates (petition submitted 01-30-95).

It was the consensus of the board that the general fund would contribute to the road project for costs exceeding \$60,000.00 for Genoa Estates, with township expending between \$12,000.00 and \$15,000.00. The petitioner was asked to resubmit a petition with language provided by the township.

4. Request for approval of a resolution for Columbia Cable.

Moved by Esbrook, supported by Kull, to approve the resolution as submitted by Columbia Cable. The motion carried unanimously.

5. Request for approval of a resolution amending the water assessment roll, deleting Latson School.

Moved by Johnson, supported by Hunt, to approve the resolution deleting Latson School from the Special Assessment District and approving a \$59,000.00 tap fee for hook up to the water mains.

Administrative Business:

Moved by Kull, supported by Johnson, to approve the Minutes of the Public Hearing dated 01-17-95 as presented. The motion carried with Skolarus abstaining.

Moved by McCririe, supported by Johnson, to approve the Minutes of the Regular Meeting dated 01-17-95 as presented. The motion carried with Skolarus abstaining.

Moved by Esbrook, supported by Kull, to approve for payment vouchers totaling \$52,213.90. The motion carried.

Stornant will provide a copy of our burning ordinance to the State of Michigan for review.

GENOA TOWNSHIP BOARD - Regular Meeting - February 6, 1995

Stornant will provide a copy of our burning ordinance to the State of Michigan for review.

Mr. Larry Lane, the Brighton Fire Chief, introduced himself to the board and offered assistance to officials in matters related to fire protection for the township.

Moved by Skolarus, supported by Hunt, to close the Dillon Street Water Construction account and transfer \$38.60 to the General Fund. The motion carried unanimously.

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 02-15-95)

No MEETING.
FEB 20, 1995

GENOA TOWNSHIP BOARD
Regular Meeting
March 6, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request for approval of the environmental impact assessment (02-13-95), corresponding to site plan (02-15-95) for a proposed Shell Service Stateion, located on the northeast corner of Grand River and Latson Road, in Section 05: Auto City Service, Inc., Boss Engineering.
2. Request to Rezone from GC (General Commercial) and PRF (Public Recreation Facility) to MDR (Medium Density Residential) property located on the south side of Grand River Ave., and east of Chilson Road, in Section 06: E.P. Associates.
 - A. Disposition of rezoning request.
 - B. Disposition of environmental impact assessment.
3. Request for approval of the text amendments to the Genoa Township Zoning Ordinance as recommended by Township and County Planning.
4. Discussion of a request from the Planning Commission for a review of completed work projects to insure comformance with Genoa Township standards and compliance with restrictions: Mr. Brad Strader, McKenna and Associates. Note: Please pull related materials from your February 6th packet.
5. Request to amend the General Fund budget to allow \$30,000.00 in expenditures related to advance engineering for the expansion to the Northeast Tri-Lakes Sanitary Sewer Project.
6. Request for approval of a proposed agreement for professional services for the Northeast Tri-Lakes Sanitary Sewer Project.

GENOA TOWNSHIP BOARD - Regular Meeting - March 6, 1995

7. Discussion of a request by township employees for the township hall to be designated non-smoking.
8. Request for approval from LE-ROCK, Ltd. to transfer ownership of a 1994 Class C licensed business with Dance Permit, located at 5341 Brighton Road Brighton, MI., from Burroughs Farms Golf Club, Inc.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: February 6, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
March 6, 1995
7:30 p.m.

MINUTES

A Regular Meeting of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

The following board members were present constituting a quorum for the transaction of business: Robert Murray, Paulette Skolarus, John Esbrook, Gary McCririe and David Johnson. Also present were: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; Brad Strader and Terry Croad, Township Planners; Gary Markstrom, Township Engineer; and approximately 20 persons in the audience.

Moved by Esbrook, supported by Johnson, to approve the Agenda with the deletion of item 7. The motion carried .

A Call to the Public was made with a Mr. Rutherford responding. Rutherford asked for a waiver of payment with regard to his refuse bill. Murray responded that the board could not allow his request.

1. Request for approval of the environmental impact assessment (02-13-95), corresponding to site plan (02-15-95) for a proposed Shell Service Station, located on the northeast corner of Grand River and Latson Road, in Section 05: Auto City Service, Inc., Boss Engineering.

Steve Iamarino, representing the petitioner, addressed the board. Reference was made to Section 1218.02 of the Zoning Ordinance - which provides for review on the grounds of new evidence or proof of changed conditions relating to all of the reasons noted for the denial. According to Iamarino all the reasons for denial have been changed or corrected.

Moved by Johnson, supported by Esbrook, to send the petitioner back to the Planning Commission with the updated site plan, environmental impact assessment and special use permit. Further, that this request be considered a resubmitted application. The motion carried as follows: Ayes - Johnson, Esbrook and Skolarus. Nays - Murray and McCririe.

2. Request to Rezone from GC (General Commercial) and PRF (Public Recreation Facility) to MDR (Medium Density Residential) property located on the south side of Grand River Ave., and east of Chilson Road, in Section 06: E.P. Associates.

A. Disposition of rezoning request.

GENOA TOWNSHIP BOARD - Regular Meeting - March 6, 1995

Moved by McCririe, supported by Skolarus, to approve the rezoning request as proposed and conditioned upon the combining of the two parcels into one common description and tax identification number. Further, that adjoining properties (Pizza Hut and Livingston County Association of Realtors) will be offered access to their sites from this easement. The motion carried unanimously.

B. Disposition of environmental impact assessment.
Moved by Esbrook, supported by Johnson, to approve the environmental impact assessment as submitted. The motion carried.

3. Request for approval of the text amendments to the Genoa Township Zoning Ordinance as recommended by Township and County Planning.

Moved by McCririe, supported by Skolarus, to adopt the text amendments with the following changes:

1. Under the Urban Residential zoning district parcels will be not less than 15,000 square feet with a 90' frontage.
2. Section 12.1603 will be changed from six months to twelve months.
3. A private driveway will accommodate up to four parcels.
4. Section 15.07 will include a 33' right of way and eliminate sections B & D.

The motion carried unanimously.

4. Discussion of a request from the Planning Commission for a review of completed work projects to insure conformance with Genoa Township standards and compliance with restrictions: Mr. Brad Strader, McKenna and Associates.

Moved by McCririe, supported by Johnson, to approve the inspection proposal as submitted. The motion carried unanimously.

5. Request to amend the General Fund budget to allow \$30,000.00 in expenditures related to advance engineering for the expansion to the Northeast Tri-Lakes Sanitary Sewer Project.

Moved by Skolarus, supported by Johnson, to approve the budget amendment as requested, with the understanding that the General Fund will be reimbursed in the next fiscal year. The motion carried unanimously.

6. Request for approval of a proposed agreement for professional services for the Northeast Tri-Lakes Sanitary Sewer Project.

Moved by Skolarus, supported by Johnson, to approve the agreement with McNamee Porter and Seeley for professional services as submitted. The motion carried.

GENOA TOWNSHIP BOARD - Regular Meeting - March 6, 1995

8. Request for approval from LE-ROCK, Ltd. to transfer ownership of a 1994 Class C licensed business with Dance Permit, located at 5341 Brighton Road Brighton, MI., from Burroughs Farms Golf Club, Inc.

Moved by Johnson, Esbrook, to approve the transfer of the Class C liquor license as requested. The motion carried.

Administrative Business:

Moved by Skolarus, supported by Johnson, to approve the appointment of Sara McCririe to the Board of Review to fill the unexpired term of Rosemary Zemaitis. The motion carried with McCririe abstaining.

Moved by McCririe, supported by Johnson, to approve the Minutes of the February 6, 1995 regular meeting of the board as submitted. The motion carried.

Moved by Johnson, supported by McCririe, to approve for payment vouchers totaling \$75,359.35. The motion carried.

Moved by McCririe, supported by Johnson, to approve \$971.20 for payment to Governmental Services Commission for professional legal services as related to Howell Water.

It is with regret that a letter of resignation was accepted from Mr. Dan Zemaitis who has served the township in the capacity of Ordinance Enforcement and Utility Officer.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 03-15-95)

GENOA TOWNSHIP BOARD
Regular Meeting
March 20, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation by Bill Boettgert of SQS, Inc. concerning hazardous waste recycling for Genoa Township.
2. Presentation on the community park development at Hornumg Elementary School: Mr. Bob Steeh.
3. Request for a representative for the Livingston County Chapter of Michigan Townships Association.
4. Request for approval of Resolution for the Genoa Estates Road Project as requested by petition.
 - A. Resolution No. 1 (to proceed with the project and directing the preparation of the plans and cost estimates).
 - B. Resolution No. 2 (scheduling the first hearing and directing the issuance of statutory notices).
5. Discussion of the need for a vehicle to be used for township business.
6. Discussion of the need for a public hearing to review burning within Genoa Township.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: March 6, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
March 20, 1995

MINUTES

A regular meeting of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

The following board members were present constituting a quorum for the transaction of business: Robert Murray, Paulette Skolarus, Robin Hunt, Gary McCririe, David Johnson and John Esbrook. Also present were: Jim Stornant, Township Zoning Administrator; and three persons in the audience.

Moved by Johnson, supported by Esbrook, to approve the Agenda with the deleting of Item No. 1 (at the petitioners request). The motion carried.

A Call to the Public was made with no response.

2. Presentation on the community park development at Hornung Elementary School: Mr. Bob Steeh.

Mr. Bob Steeh addressed the board on behalf of a community park at Hornung Elementary. Steeh - The Department of Natural Resources approved the SELCRA/Brighton Community Education Plan in February, which makes all the participating governmental units eligible for recreation monies through the State of Michigan. A grant application will be made with the State of Michigan. The Hornung PTO has committed to raise the matching funds and donate to Brighton Area Schools.

Moved by Johnson, supported by McCririe, to support the idea of a community park to be located on the grounds of the Hornung Elementary School in Genoa Township; to ask that the DNR look favorably upon the request for funds to assist in this project going forward; and to recognize the need for a park that will serve not only the local schools but the entire community. This motion carried with the unanimous support of the Genoa Township Board.

3. Request for a representative for the Livingston County Chapter of Michigan Townships Association.

Moved by Johnson, supported by Esbrook, to have Skolarus continue as Township Representative to the Livingston County Chapter of the Michigan Townships Association. The motion carried.

4. Request for approval of Resolution for the Genoa Estates Road Project as requested by petition.

GENOA TOWNSHIP BOARD - Regular Meeting - March 20, 1995

- A. Resolution No. 1 (to proceed with the project and directing the preparation of the plans and cost estimates).

Moved by Esbrook, supported by Johnson, to approve Resolution No. 1 as submitted for Genoa Estates Road Project. The motion carried by Roll Call vote as follows: Ayes - McCririe, Johnson, Hunt, Esbrook, Skolarus and Murray. Nays - None. Absent - Kull.

5. Discussion of the need for a vehicle to be used for township business.

It was the consensus of the board to proceed with plans to order a vehicle for township business.

6. Discussion of the need for a public hearing to review burning within Genoa Township.

The township will continue to issue burn permits under the township ordinance. The township newsletter will be used to convey any policy changes.

Administrative Business:

Heikkinen will respond to the McGill letter concerning the false alarm and advise the homeowner that the billing is justified.

Moved by Skolarus, supported by Johnson, to approve the hiring of John Esbrook as township ordinance enforcement and utility officer at a salary of \$10.00 per hour with benefits as described in the employee handbook including individual health insurance and retirement. The motion carried with Esbrook abstaining.

Moved by Skolarus, supported by Johnson, to accept Mr. Esbrook's letter of resignation as Genoa Township Trustee effective March 26, 1995. The motion carried with Esbrook abstaining.

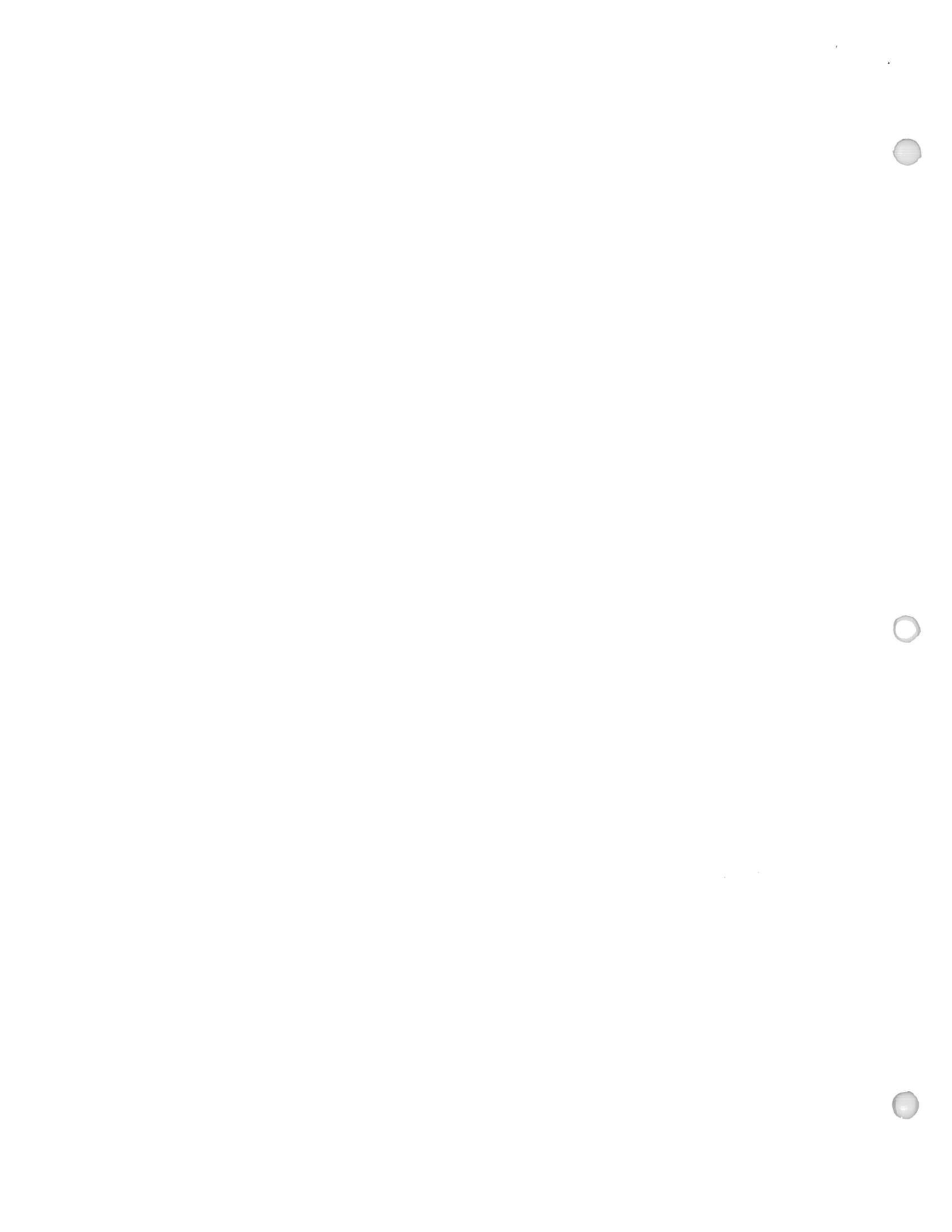
Moved by McCririe, supported by Esbrook, to approve the Minutes of the regular meeting of the board dated March 6, 1995. The motion carried with Hunt abstaining.

Moved by Esbrook, supported by McCririe, to approve for payment vouchers totaling \$127,970.74, requesting a copy of the invoice related to check 110982. The motion carried.

Standing Reports:

Skolarus advised the board that the township may be eligible for a mid-decade census, provided that 15% increase in population was achieved since 1990. A review of building permits will be done to determine eligibility.

The meeting was adjourned at 9:00 p.m.



GENOA TOWNSHIP BOARD
Regular Meeting
April 3, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Public Hearing on salaries for the township elected officials.
 - A. Call to the public.
2. Request for Final Approval of the Final Plat for Pine Creek Ridge Subdivision No. 2.
3. Request for approval of a site plan with special land use permit and environmental impact assessment for Wilson Marine, for a proposed outdoor boat sales and storage, with an 8' fence, located west of Dorr Road on the south side of Grand River: Ron Wilson.
 - A. Disposition of special land use permit.
 - B. Disposition of environmental impact assessment (03-16-95).
4. Request for approval of a site plan with special land use permit and environmental impact assessment for a proposed addition to the Liberty Baptist Church, located on the east side of Chilson Road, south of Grand River and north of I-96, on approximately 4.52 acres in Section 06: Liberty Baptist Church, Steven G. Lomske.
 - A. Disposition of special land use permit.
 - B. Disposition of environmental impact assessment (03-16-95).
5. Budget reviews for fiscal 1994-95 and 1995-96 (worksheet).
 - A. Request for approval of budget adjustments for the general fund for fiscal 1994-95 as submitted.
 - B. Review of a budget worksheet for the 1995-96 fiscal year.

GENOA TOWNSHIP BOARD - Regular Meeting - April 3, 1995

6. Review of a pay scale for the ordinance enforcement utility officer.
7. Review of procedures for conducting public meetings.
8. Consideration of a proposal for truck rental for the ordinance enforcement utility officer.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: March 20, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

corrected

GENOA TOWNSHIP BOARD
Regular Meeting
April 3, 1995

MINUTES

A regular meeting of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

The following board members were present constituting a quorum for the transaction of business: Robert Murray, Paulette Skolarus, Robin Hunt, David Johnson and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; and six persons in the audience.

Moved by Johnson, supported by McCririe, to approve the Agenda with the addition of item no. 9 Discussion of appointment to the position of Trustee to fill the unexpired term of John Esbrook. The motion carried.

A Call to the Public was made with no response.

1. Public Hearing on salaries for the township elected officials.

A call to the public was made with no response.

2. Request for Final Approval of the Final Plat for Pine Creek Ridge Subdivision No. 2.

Mr. Larry Goss, representing the petitioner, advised the board that no changes had been made to the plat since it was originally approved in October of 1994, with the exception of an additional signature that was required by the State.

Moved by Skolarus, supported by Hunt, to reaffirm the motion of October 17, 1994 granting Final Approval of the Final Plat for Pine Creek Ridge Subdivision No. 1. The motion carried unanimously.

3. Request for approval of a site plan with special land use permit and environmental impact assessment for Wilson Marine, for a proposed outdoor boat sales and storage, with an 8' fence, located west of Dorr Road on the south side of Grand River: Ron Wilson.

Mr. Ron Wilson advised the board that the Parcels A & B will be combined, according to the Planning Commission recommendation, before Phase II (which will include a building and Site Plan) is brought before the township.

GENOA TOWNSHIP BOARD - Regular Meeting - April 3, 1995

A. Disposition of special land use permit.
Moved by McCririe, supported by Hunt, to approve the special land use permit as requested. The motion carried unanimously.

B. Disposition of environmental impact assessment
(03-16-95).
Moved by Skolarus, supported by McCririe, to approve the environmental impact assessment contingent upon a drainage license governing parcels A & B being reviewed and approved by Rick Heikkinen, before a land use permit is issued. The motion carried unanimously.

4. Request for approval of a site plan with special land use permit and environmental impact assessment for a proposed addition to the Liberty Baptist Church, located on the east side of Chilson Road, south of Grand River and north of I-96, on approximately 4.52 acres in Section 06: Liberty Baptist Church, Steven G. Lomske.

A. Disposition of special land use permit.
Moved by McCririe, supported by Johnson, to approve the special land use permit for Liberty Baptist Church as requested. The motion carried unanimously.

B. Disposition of environmental impact assessment
(03-16-95).
Moved by Johnson, supported by Hunt, to approve the environmental impact assessment as submitted. The motion carried unanimously.

5. Budget reviews for fiscal 1994-95 and 1995-96 (worksheet).

A. Request for approval of budget adjustments for the general fund for fiscal 1994-95 as submitted.
Moved by Johnson, supported by McCririe, to approve the amended budget for the General Fund as submitted. The motion carried.

B. Review of a budget worksheet for the 1995-96 fiscal year.
It was the consensus of the board to approve revenue of \$10,000.00 for collection fees (schools); expenditures of \$135,000.00 for road projects and \$50,000.00 for future development. The projected budget for fiscal 1995-96 will again be reviewed at the regular meeting of the board scheduled for May 15, 1995.

6. Review of a pay scale for the ordinance enforcement utility officer.

Moved by McCririe, supported by Johnson, to approve the personnel committee recommendation, with a beginning salary of \$10.00 per hour with increases to \$13.00 per hour after five years. The motion carried.

GENOA TOWNSHIP BOARD
Regular Meeting
April 17, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation by Bill Boettger of SQS, Inc. concerning the recycling of household hazardous waste.
2. Request for approval of the environmental impact assessment, corresponding to site plan (02-02-95) and a special use permit, for a proposed buildign to be used a a recycling center for metal, located on Lucy road, north of I-96 in Section 06: Regal Scrap/Vern Brockway.
 - A. Disposition of special use permit.
 - B. Disposition of environmental impact assessment.
3. Request for approval of preliminary plats for Pine Creek Ridge: Giffels - Webster.
 - A. Pine Creek Ridge Subdivision No. 3.
 - 1) Final approval of the preliminary plat (01-17-95).
 - 2) Approval of the environmental impact assessment (12-94).
 - B. Pine Creek Ridge Subdivision No. 4.
 - 1) Final approval of the preliminary plat (01-17-95).
 - 2) Approval of the environmental impact assessment (12-94).
 - C. Pine Creek Ridge Subdivision No. 5.
 - 1) Final approval of the preliminary plat (01-17-95).
 - 2) Approval of the environmental impact assessment (11-94).
4. Request for approval of the environmental impact assessment (02-06-95) corresponding to site plan (04-11-95) for a proposed Payless Shoe Store, located on lot #4 in the Grand River Plaza, Section 05: Payless Shoe Store, Inc., Ron Kelso, Denny McKee (Boss Engineering).
5. Consideration of a request from Jeffrey K. Dhaenens for sewer service to property identified as 11-22-200-034-501.

GENOA TOWNSHIP BOARD - Regular Meeting - April 17, 1995

6. Request for approval of Resolution No. 2 (scheduling the first hearing and directing the issuance of statutory notices) for Genoa Estates Road Project.
7. Request for approval of an agreement with North Shore Development for sewer and water service.
8. Discussion of Rules of Procedure as related to meetings of the Genoa Township Board: Rick Heikkinen.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: April 3, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

7. Review of procedures for conducting public meetings.

Heikkinen will prepare a shortened version of the procedures for conducting public meetings. The Personnel Committee will review that procedure and a recommendation will be made to the township board.

8. Consideration of a proposal for truck rental for the ordinance enforcement utility officer.

Moved by McCririe supported by Hunt, to accept a bid from Brighton Ford for \$349.97 per month for 24 months for a full size deluxe cab with air conditioning. The motion carried with Johnson abstaining.

9. Discussion of appointment to the position of Trustee to fill the unexpired term of John Esbrook.

Moved by Johnson, supported by Hunt, to nominate Doug Brown to the position of trustee. The motion carried.

Administrative Business:

Moved by Skolarus, supported by Hunt, to approve a request for a ban on burning permits from April 15, 1995 thru May 14, 1995. The motion carried.

The board agreed to collect summer taxes for the Howell School District at a cost of \$3.25 per parcel with an additional allowance for data processing expenses.

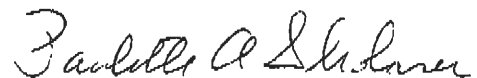
Moved by Johnson, supported by McCririe, to approve the Minutes of the March 20, 1995 regular meeting of the township board as submitted. The motion carried.

Moved by Johnson, supported by McCririe, to approve for payment vouchers totaling \$90,309.40. The motion carried.

Moved by Johnson, supported by Skolarus, to authorize Murray to execute a pipeline longitudinal occupancy agreement for an easement under the railroad in conjunction with the Northeast Tri-Lakes Sewer Construction Project. The motion carried.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,



Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 04-12-95)

GENOA TOWNSHIP BOARD
Regular Meeting
April 17, 1995

MINUTES

A regular meeting of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Charlene Kull, Gary McCririe and Doug Brown. Also present were: Rick Heikkinen, Township Attorney; and six persons in the audience.

Moved by Kull, supported by McCririe, to approve the Agenda with the addition of item 7.B - Request for approval of a contract related to the Oak Pointe Water and Sewer System; and item 9. - Consideration of an appointment to the Board of Review; and the deletion of items 1 and 2, at the petitioners request. The amended agenda was approved unanimously.

A Call to the Public was made with no response.

1. Presentation by Bill Boettger of SQS, Inc. concerning the recycling of household hazardous waste.

Deleted at the petitioners request.

2. Request for approval of the environmental impact assessment, corresponding to site plan (02-02-95) and a special use permit, for a proposed building to be used a recycling center for metal, located on Lucy road, north of I-96 in Section 06: Regal Scrap/Vern Brockway.

Deleted at the petitioners request.

3. Request for approval of preliminary plats for Pine Creek Ridge: Giffels - Webster.

- A. Pine Creek Ridge Subdivision No. 3.

Moved by McCririe, supported by Kull, to grant final approval of the preliminary plat (01-17-95) as submitted. The motion carried unanimously.

Moved by Skolarus, supported by Brown to approve the environmental impact assessment as submitted. The motion carried unanimously.

- B. Pine Creek Ridge Subdivision No. 4.

GENOA TOWNSHIP BOARD - Regular Meeting - April 17, 1995

Moved by Kull, supported by Brown, to grant final approval of the preliminary plat (01-17-95) as submitted. The motion carried unanimously.

Moved by Skolarus, supported by McCririe, to approve the environmental impact assessment as submitted. The motion carried unanimously.

C. Pine Creek Ridge Subdivision No. 5.

Moved by Skolarus, supported by Brown, to grant final approval of the preliminary plat (01-17-95) as submitted. The motion carried unanimously.

Moved by Kull, supported by McCririe, to approve the environmental impact assessment as submitted. The motion carried unanimously.

4. Request for approval of the environmental impact assessment (02-06-95) corresponding to site plan (04-11-95) for a proposed Payless Shoe Store, located on lot #4 in the Grand River Plaza, Section 05: Payless Shoe Store, Inc., Ron Kelso, Denny McKee (Boss Engineering).

Moved by Skolarus, supported by Brown, to approve the environmental impact assessment as submitted. The motion carried unanimously.

5. Consideration of a request from Jeffrey K. Dhaenens for sewer service to property identified as 11-22-200-034-501.

Moved by Kull, supported by Skolarus, to approve the request for sewer service for Jeffrey K. Dhaenens as submitted. The motion carried unanimously.

6. Request for approval of Resolution No. 2 (scheduling the first hearing and directing the issuance of statutory notices) for Genoa Estates Road Project.

Moved by Kull, supported by Skolarus, to approve Resolution No. 2 as submitted. The motion carried.

7. Request for approval of agreement.

A. North Shore Development for sewer and water service.

Moved by Browns, supported by Kull, to approve the North Shore Agreement with typographical corrections. The motion carried unanimously.

B. Oak Pointe Water and Sewer System.

Moved by McCririe, supported by Brown, to table the request until the next regular meeting of the board. The motion carried.

GENOA TOWNSHIP BOARD - Regular Meeting - April 17, 1995

8. Discussion of Rules of Procedure as related to meetings of the Genoa Township Board: Rick Heikkinen.

No formal action was taken by the board.

9. Consideration of an appointment to the Board of Review;

Moved by Skolarus, supported by Kull, to approve the appointment of James B. Heaslip to the Board of Review, to fill the unexpired term of Mr. Roger Fendt. The motion carried unanimously.

Administrative Business:

Moved by McCririe, supported by Brown, to approve the recommendation of the Township Manager for a \$40.00 fee for a permit for decks that measure 100 square feet or less. The motion carried unanimously.

Moved by McCririe, supported by Murray, to approve the Minutes of the April 3, 1995 Regular Meeting of the board with typographical corrections. The motion carried.

Moved by Brown, supported by McCririe, to approve for payment vouchers totaling \$164,335.68 as submitted. The motion carried.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 04-26-95)

GENOA TOWNSHIP BOARD
Public Hearing
May 1, 1995
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Presentation of material related to the Genoa Estates Road Improvement Project: Mr. Mike Craine.

- A. Call to property owners.
- B. Call to the public.

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
May 1, 1995
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Request for approval of a resolution supporting an increase in the gas tax: Mr. Michael Craine, Director of the Livingston County Road Commission.
2. Request for approval of the environmental impact assessment (03-09-95) corresponding to site plan (01-18-95) and special use permit for a proposed Cellular Telephone facility, located at an address of 2123 Pless Drive in the Genoa Industrial Park, Brighton, Section 13: Detroit Cellular Telephone, Ms. Tenser.
 - A. Disposition of special use permit.
 - B. Disposition of environmental impact assessment.
3. Request for tentative approval of the preliminary plat and corresponding environmental impact assessment (04-21-95) as related to the site plan (03-22-95) for a proposed platted subdivision "The Bayou", located off Hughes Road, adjacent

GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -
May 1, 1995

to Red Oaks of Chemung, approximately 21.98 acres, for 40 single family residential homes in Sections 03 and 10: F.M. Properties, Jim Barnwell (Desine Engineering).

- A. Disposition of tentative approval of the preliminary plat.
 - B. Disposition of the environmental impact assessment.
4. Request for approval of an agreement regarding Oak Pointe Water and Sewer System: Rick Heikkinen.

(Note: Please pull related materials from your board packet of 04-17-95.)

5. Discussion of letter from Mister Rubbish concerning a yard waste and recycling program for township residents.
6. Review of rules of procedure for regular meetings of the township board.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: April 17, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
May 1, 1995

MINUTES

A Public Hearing of the Genoa Township Board was called to order by Supervisor Murray at 7:00 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

The following board members were present constituting a quorum for the transaction of business: Robert Murray, Paulette Skolarus, Robin Hunt, Charlene Kull, Douglas Brown, David Johnson and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; and approximately 18 persons in the audience.

Moved by Hunt, supported by Johnson, to approve the Agenda for the Public Hearing as presented. The motion carried.

1. Presentation of material related to the Genoa Estates Road Improvement Project: Mr. Mike Craine.

Mike Craine - This road project will cost an estimated \$92,000. The drainage work will cost between \$12,000. and \$18,000. All drainage work and cost will be assumed by the LCRC. Driveways will be blended into the roadway with asphalt materials that accommodate the 3" difference in grade that the new blacktop will have. Four trees will need to be removed from the culverts. A call to property owners and the public was made with the following persons asking questions of Craine regarding the project: C. Gravelle, R. Krept, L. Caveras R. Horn and J. Klais. Residents expressed displeasure with the increased cost but did not object to the district going forward.

The Public Hearing was adjourned at 7:30 p.m.

GENOA TOWNSHIP BOARD
Regular Meeting
May 1, 1995

MINUTES

The regular meeting of the Genoa Township Board was called to order by Supervisor Murray at 7:35 p.m.

Moved by Brown, supported by Hunt, to approve the Agenda of the regular meeting with the deletion of item 2 (at the petitioner's request).

A Call to the Public was made with the following response: Jean Blankford - What do we do with yard waste now that it can no

GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -
May 1, 1995

longer be disposed of in the landfill? Murray - At this time it can be burned or composted. We are looking at alternatives and that will be discussed during this meeting.

1. Request for approval of a resolution supporting an increase in the gas tax: Mr. Michael Craine, Director of the Livingston County Road Commission.

Moved by Skolarus, supported by Hunt, to approve the County Road Association of Michigan's proposal for a comprehensive legislative package to help pay for Livingston County's unmet road and bridge needs, primarily with a \$.12 increase in the gas tax over the next three years. Further, to ask that no change be made in the allocation of those funds to the units of government involved. The motion carried unanimously.

2. Request for approval of the environmental impact assessment (03-09-95) corresponding to site plan (01-18-95) and special use permit for a proposed Cellular Telephone facility, located at an address of 2123 Pless Drive in the Genoa Industrial Park, Brighton, Section 13: Detroit Cellular Telephone, Ms. Tenser.

Deleted at the petitioner's request.

3. Request for tentative approval of the preliminary plat and corresponding environmental impact assessment (04-21-95) as related to the site plan (03-22-95) for a proposed platted subdivision "The Bayou", located off Hughes Road, adjacent to Red Oaks of Chemung, approximately 21.98 acres, for 40 single family residential homes in Sections 03 and 10: F.M. Properties, Jim Barnwell (Desine Engineering).

Questions concerning the parcel size were asked of the petitioner. It was the consensus of the board to seek further clarification with the township attorney and planner before making any final decision on this project. Moved by Skolarus, supported by Brown, to table F. M. Properties request until the next regular meeting of the board. The motion carried unanimously.

4. Request for approval of an agreement regarding Oak Pointe Water and Sewer System: Rick Heikkinen.

Moved by Brown, supported by Johnson, to approve the second amendment to the agreement for sewer and water service to the North Shore Land Development. The motion carried unanimously.

5. Discussion of letter from Mister Rubbish concerning a yard waste and recycling program for township residents.

Mr. Steve Dawdy will be invited to a future meeting of the board to further discuss this recycling procedure. No formal action was taken by the board.

GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -
May 1, 1995

6. Review of rules of procedure for regular meetings of the township board.

Moved by McCririe, supported by Kull, to approve the rules of procedure with minor corrections. Corrected copies are to be provided by the township attorney's office. The motion carried.

Administrative Business:

Moved by Skolarus, supported by Brown, to approve unpaid leave time for Michelle Pelkey as requested. The motion carried.

Moved by McCririe, supported by Brown, to approve the Minutes of the 04-17-95 meeting of the township board as submitted. The motion carried.

Moved by Kull, supported by Hunt, to approve for payment vouchers totaling \$64,957.07 as submitted. The motion carried.

The regular meeting of the township board was adjourned at 9:10 p.m.

Respectfully submitted,


Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 05-10-95)

GENOA TOWNSHIP BOARD

Regular Meeting

May 15, 1995

7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Presentation of architectural renderings for the Chilson Hills Development: Mr. George Bacalis.
2. Request for approval of the environmental impact assessment (02-13-95), corresponding to site plan (02-15-95) for a proposed Shell Service Station, located on the northeast corner of Grand River and Latson Road, in Section 05: Auto City Service, Inc., Steve Iamarino, Boss Engineering.

Note: Please pull related materials from your board packet of 03-06-95.

3. Request for approval of the environmental impact assessment, corresponding to site plan (02-02-95) and a special use permit, for a proposed building to be used as a recycling center for metal, located on Lucy Road, north of I-96, in Section 06: Regal Scrap, Vern Brockway.
 - A. Disposition of special use permit.
 - B. Disposition of environmental impact assessment.

Note: Please pull related material from your previous board packet dated April 17, 1995.

4. Request for approval of an amendment to the PUD agreement for Phase I of Northshore Development: Gerak/Ferlito.
5. Request for approval of the preliminary plat and corresponding environmental impact assessment (04-21-95) as related to the site plan (03-22-95) for a proposed platted subdivision "The Bayou", located off Hughes Road, adjacent to Red Oaks of Chemung, approximately 21.98 acres, for 40 single family residential homes in Sections 03 and 10: F.M. Properties, Jim Barnwell (Desine Engineering).
 - A. Disposition of tentative approval of the preliminary plat.
 - B. Disposition of environmental impact assessment.

GENOA TOWNSHIP BOARD - Regular Meeting - May 15, 1995

Note: Please pull related materials from your board packet of 05-01-95

6. Request for approval of agreements with Oak Pointe Development Company.
 - A. Second amendment to the Oak Pointe Water System Development Agreement.
 - B. Second amendment to the Oak Pointe Wastewater Treatment Facility Development Agreement.
7. Request for approval of Resolution for Genoa Estates Road Improvement Project.
 - A. Resolution #3 (scheduling the second hearing and directing the issuance of statutory notices).
 - B. Resolution #4 (approving the project details and preparation of the special assessment roll).
8. Consideration of appointments for terms expiring 06-30-95.
 - A. Planning Commission.
 - B. Zoning Board of Appeals.
 - C. SELC Sewer and Water Authority.
9. Review of the General Fund Budgets.
 - A. Amendment to the fiscal year 1994-95.
 - B. Review of 1995-96 budgets.
 - C. Review of salaries.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: May 1, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
May 15, 1995

MINUTES

A regular meeting of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall. The following board members were present constituting a quorum for the transaction of business: Robert Murray, Paulette Skolarus, Robin Hunt, David Johnson, Charlene Kull, Gary McCririe and Douglas Brown. Also present were: Rick Heikkinen, Township Attorney; Jim Stornant, Township Zoning Administrator; and approximately 20 persons in the audience.

Moved by Johnson, supported by McCririe, to approve the Agenda with the deletion of the Regal Scrap petition. The motion carried.

A Call to the Public was made with the following response: Joe Fader (Grand Beach) - We are having a problem with flooding. A drain has been blocked preventing the flow of water to the Bonine property. The county should have a drain in place in 30 days. Stornant - A meeting with the Road and Drain Commission and Dr. Bonine has been scheduled. Mr. Fader will be invited to that discussion.

A. Messing - The township should pickup yard waste. Murray - We are looking into that matter. Messing - Home construction equipment is wrecking our newly paved streets. Later in the meeting Stornant indicated that he had looked into the matter with the road commission.

M. Balagna - Have property notices been published with reference to Northshore. Murray - This specific change did not require publication.

1. Presentation of architectural renderings for the Chilson Hills Development: Mr. George Bacalis.

Pastel renderings were provided for board viewing. Construction will begin in July. No formal action was taken by the board.

2. Request for approval of the environmental impact assessment (02-13-95), corresponding to site plan (02-15-95) for a proposed Shell Service Station, located on the northeast corner of Grand River and Latson Road, in Section 05: Auto City Service, Inc., Steve Iamarino, Boss Engineering.

Moved by McCririe, supported by Kull, to deny the request to rehear the petition from Auto City Services, citing section 12.1802 of the township zoning ordinance. The motion failed as

GENOA TOWNSHIP BOARD - Regular Meeting - May 15, 1995

follows: Ayes - McCririe, Kull and Murray. Nays - Hunt, Johnson, Brown and Skolarus.

Moved by Johnson, supported by Skolarus, to table the request from Auto City Services to allow the township engineers time to review the curb cuts off Grand River and provide a traffic report. Further, this action is conditioned upon the following: verification of the 2000 foot distance from any public drinking water, and written confirmation on the projected curb cuts from the owner of the PUD. The motion carried as follows: Ayes - Murray, Skolarus, Hunt, Brown, Kull and Johnson. Nays - McCririe.

3. Request for approval of the environmental impact assessment, corresponding to site plan (02-02-95) and a special use permit, for a proposed building to be used as a recycling center for metal, located on Lucy Road, north of I-96, in Section 06: Regal Scrap, Vern Brockway.

Deleted at the petitioners request.

4. Request for approval of an amendment to the PUD agreement for Phase I of Northshore Development: Gerak/Ferlito.

Moved by Brown, supported by Kull, to accept the Planning Commission recommendation and modify the requirements for Phase I of the Northshore Development by reducing from 1200 square feet to 950 square feet the main floor requirement for construction, with the understanding that the square footage of the homes will not be changed. This action is per the PUD agreement Page 7 Paragraph V which reads, "The Township Board, after review may modify the foregoing minimum requirements at Developer's request". The motion carried unanimously.

5. Request for approval of the preliminary plat and corresponding environmental impact assessment (04-21-95) as related to the site plan (03-22-95) for a proposed platted subdivision "The Bayou", located off Hughes Road, adjacent to Red Oaks of Chemung, approximately 21.98 acres, for 40 single family residential homes in Sections 03 and 10: F.M. Properties, Jim Barnwell (Desine Engineering).

Murray - This zoning Classification does not allow us to Plat this size lots. Heikkinen agreed that approval would be in direct opposition to our new zoning ordinance.

- A. Disposition of tentative approval of the preliminary plat.

Moved by Brown, supported by McCririe, to deny tentative approval of the preliminary plat as it does not meet the requirements of Section 6 of the township zoning ordinance which requires 15,000 square foot lots. The motion carried unanimously.

GENOA TOWNSHIP BOARD - Regular Meeting - May 15, 1995

B. Disposition of environmental impact assessment. Moved by Brown, supported by McCririe, to deny approval of the environmental impact assessment for the same reason as previously stated. The motion carried unanimously.

6. Request for approval of agreements with Oak Pointe Development Company.

No formal action taken by the township board.

7. Request for approval of Resolutions for Genoa Estates Road Improvement Project.

A. Resolution # 3 (scheduling the second hearing and directing the issuance of statutory notices).

Moved by Brown, supported by Johnson, to approve Resolution #3. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Kull, Brown, Skolarus and Murray. Nays - None.

B. Resolution # 4 (approving the project details and preparation of the special assessment roll).

Moved by Kull, supported by Johnson, to approve Resolution #4 for Genoa Estates with the following conditions or stipulations: 1. To provide Township Support out of the General Fund for payment of the project. 2. Financing will be provided for five years at 6% interest plus 1% administration. 3. To contribute \$15,000.00 toward the project costs. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Kull, Brown, Skolarus and Murray. Nays - None.

8. Consideration of appointments for terms expiring 06-30-95.

A. Planning Commission.

Moved by Skolarus, supported by Johnson, to reappoint Terry Newman and Kathy Robertson to the Planning Commission for terms expiring 06-30-98. The motion carried unanimously.

B. Zoning Board of Appeals.

Moved by McCririe, supported by Johnson, to reappoint Craig Jarvis to the Zoning Board of appeals for a three year term expiring 06-30-98. The motion carried unanimously.

C. SELC Sewer and Water Authority.

Moved by Skolarus, supported by Brown, to appoint John Esbrook to SELC (conditioned upon his acceptance). The motion carried unanimously.

9. Review of the General Fund Budgets.

A. Amendment to the fiscal year 1994-95.

Moved by Hunt, supported by Johnson, to approve amendments to revenue totaling \$15,200.00 and to expenditures totaling \$4,500.00. The motion carried unanimously.

GENOA TOWNSHIP BOARD - Regular Meeting - May 15, 1995

B. Review of 1995-96 budgets.

The budget figures will be finalized in June.

C. Review of salaries for fiscal 1995-96.

Moved by Brown, supported by McCririe, to approve a salary of \$26,100.00 for the supervisor. The motion carried with Murray abstaining.

Moved by McCririe, supported by Johnson, to approve a salary of \$24,500.00 for the Clerk and Treasurer. The motion carried with Hunt and Skolarus abstaining.

Administrative Business:

A. Correspondence.

Moved by Hunt, supported by Kull, to pay approximately \$44.00 of penalty charges for property identified as 11-28-406-038, at Hunt's request. The motion carried unanimously.

Moved by McCririe, supported by Brown, to approve a resolution amending the Brighton Area District Library Agreement as submitted. The motion carried unanimously.

Moved by Skolarus, supported by Kull, to approve \$1,750.00 for the purchase of a document feeder attachment for the copier in the Assessor's office. The motion carried unanimously.

B. Approval of Minutes: May 1, 1995 Regular Meeting.

Moved by Kull, supported by Brown, to approve the Minutes of the May 1, 1995 meeting as submitted. The motion carried unanimously.

C. Payment of Bills.

Moved by Brown, supported by Hunt, to approve for payment vouchers totaling \$65,542.45 as submitted. The motion carried unanimously.

The meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Paulette A Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 05-15-95)

GENOA TOWNSHIP BOARD
Public Hearing
June 5, 1995
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

1. Second Public Hearing on the Genoa Estates Road Improvement Project.

- A. Call to property owners.
- B. Call to the public.

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
June 5, 1995
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Request for approval of Resolution No. 1 (Confirming the Special Assessment Roll) for the Genoa Estates Road Improvement Project:
2. Request for approval of a amendment to the General Fund Budget for fiscal 1994-95.
3. Request for waiver of assessment for property identified as 11-22-302-027 and 028 within the Tri-Lakes Road Improvement Project: Mr. Arnold J. Gaffka and Mrs. Julia J. Gaffka.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: May 15, 1995 Regular Meeting.
- C. Payment of Bills.

GENOA TOWNSHIP BOARD - Regular Meeting - June 5, 1995

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
June 5, 1995
7:00 p.m.

MINUTES

A Public Hearing of the Genoa Township Board was called to order by Clerk Skolarus at 7:00 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

The following board members were present constituting a quorum for the transaction of business: Paulette Skolarus, Robin Hunt, Charlene Kull, Douglas Brown, David Johnson and Gary McCririe. Also present were seven persons in the audience.

Moved by Hunt, supported by Kull, to approve the Agenda as presented. The motion carried.

1. Second Public Hearing on the Genoa Estates Road Improvement Project.

Skolarus advised the audience that the cost of the project is estimated to be \$92,000.00. The General Fund for Genoa Township will provide \$15,000.00 toward the construction and will also provide financing at 7% per annum. The estimated cost to homeowners would have been approximately \$600.00 annually. With the township subsidy that cost will be reduced to a little more than \$500.00 annually.

A call to property owners and the public was made with residents asking questions concerning the estimate of cost, the interest rate and easements required. Objections to the establishment of the district were expressed by David Birch.

The Public Hearing was adjourned at 7:20 p.m.

GENOA TOWNSHIP BOARD
Regular Meeting
June 5, 1995
7:30 p.m.

MINUTES

The regular meeting of the Genoa Township Board was called to order by Clerk Skolarus and 7:30 p.m. at the Genoa Township Hall. In addition to the board members there were two persons present in the audience.

GENOA TOWNSHIP BOARD - Regular Meeting - June 5, 1995

Moved by Johnson, supported by Kull, to approve the Agenda with the correction of the numerical sequence of Resolution No. 5. The motion carried.

A Call to the Public was made with the following response: Dawn George of the Livingston County Planning introduced herself to the board. George is the new coordinator for Solid Waste in the County.

1. Request for approval of Resolution No. 5 (Confirming the Special Assessment Roll) for the Genoa Estates Road Improvement Project:

Moved by Johnson, supported by McCririe, to approve Resolution No. 5 for Genoa Estates. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Kull, Brown and Skolarus. Nays - None. Absent - Murray.

2. Request for approval of an amendment to the General Fund Budget for fiscal 1994-95.

Moved by Brown, supported by Johnson, to approve the amendment to the Budget with typographical corrections. The motion carried unanimously.

3. Request for waiver of assessment for property identified as 11-22-302-027 and 028 within the Tri-Lakes Road Improvement Project: Mr. Arnold J. Gaffka and Mrs. Julia J. Gaffka.

Moved by Kull, supported by Hunt, to approve the request for waiver and transfer of assessments for road improvements for Arnold and Julia Gaffka and the combination of parcels identified by tax code numbers 11-22-301-027 and 11-22-302-028. The motion carried unanimously.

Administrative Business:

Moved by McCririe, supported by Johnson, to approve the Minutes of the May 15, 1995 Regular Meeting as submitted. The motion carried unanimously.

Moved by Brown, supported by Kull, to approve for payment vouchers totaling \$86,088.51. The motion carried.

Moved by Brown, supported by Johnson, to approve a Mid-Decade Census resolution for the Township of Genoa, specifically for revenue sharing purposes. It is estimated that the township growth has exceeded 15% since the last census. The motion carried unanimously.

The regular meeting of the board was adjourned at 9:50 p.m.

GENOA TOWNSHIP BOARD - Regular Meeting - June 5, 1995

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 06-14-95)

GENOA TOWNSHIP BOARD
Public Hearing
June 19, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of the Agenda.

1. Public Hearing on the General Fund Budget for fiscal 1995-96, the truth in taxation hearing proposal for an increase in property taxes, and the proposed tax millage rate to be levied to support the proposed budget, and salary proposal for elected officials.
 - A. Presentation by Township Assessor, Tom Florida.
 - B. Call to the Public.

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
June 19, 1995
(immediately following the public hearing)

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Request for approvals related to the General Fund Budget for Fiscal 1995-96.
 - A. Budget Approval.
 - B. Levy of additional millage pursuant to truth and taxation as presented in the public hearing.
 - C. Administration Committee recommendation concerning salary/pension increase for office staff.
2. Request for approval of the environmental impact assessment (corresponding to site plan of 05-10-95) and a special use permit for a proposed building to be used as a recycling center for metal, located on Lucy Road north of I-96, in Section 06: Regal Scrap, Vern Brockway.

GENOA TOWNSHIP BOARD - Regular Meeting - June 19, 1995

- A. Disposition of special use permit.
- B. Disposition of environmental impact assessment.

(Note: Please pull other related materials from your board packets of May 15, 1995.)

3. Discussion of correspondence from Artisan Company related to fees for services by McNamee Porter and Seeley: Mr. Don Lund.
4. Request for approval for a site plan dated 6/1/95 and corresponding environmental impact assessment dated 6/13/95, for a private beach facility and gazebo for the Northshore development. Section 21 & 22: Tony Ferlito.
 - A. Recommendation regarding environmental impact assessment.
 - B. Disposition of site plan.
5. Request for approval for a site plan dated 6/1/95 and corresponding environmental impact assessment dated 6/13/95, for phase II of Northshore Development, consisting of 49 single family detached site condominium units. Located off of Crooked lake Road. Section 21 & 22: Tony Ferlito, Developer for Northshore.
 - A. Recommendation regarding environmental impact assessment.
 - B. Disposition of site plan.
6. Discussion of paving Crooked Lake Road, regarding Northshore Development.
7. Request for approval of a site plan dated 6/13/95 and corresponding environmental impact assessment dated 5/26/95, for a proposed Cellular Telephone and Facility, located at 2025 Euler Road, Brighton. Section 13: Detroit Cellular Telephone.
 - A. Recommendation regarding special use permit.
 - B. Recommendation regarding environmental impact assessment.
 - C. Disposition of site plan.
8. Request for approval of the environmental impact assessment (02-13-95), corresponding to site plan (02-15-95) for a proposed Shell Service Station, located on the northeast corner of Grand River Avenue and Latson Road, in Section 05: Auto City Services, Inc. Steve Iamarino, Boss Engineering.

(Note: Please pull related materials from your board packet of 05-15-95.)

GENOA TOWNSHIP BOARD - Regular Meeting - June 19, 1995

9. Discussion of a proposal to update the Genoa Township Master Plan, submitted Brad Strader of McKenna Associates.
10. Request for approval of agreements.
 - A. To extend sewer lines across political boundaries, through Brighton Township.
 - B. To extend water lines across political boundaries, through Brighton Township.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: June 5, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
June 19, 1995

MINUTES

The Public Hearing of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

The following board members were present constituting a quorum for the transaction of business: Robert Murray, Paulette Skolarus, Robin Hunt, Gary McCririe, Douglas Brown and Charlene Kull. Also present were: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Engineer; Don Lund, Township Engineer; and approximately 40 persons in the audience.

Moved by Kull, supported by Brown, to approve the Agenda for the Public Hearing as presented. The motion carried.

1. Public Hearing on the General Fund Budget for fiscal 1995-96, the truth in taxation hearing proposal for an increase in property taxes, and the proposed tax millage rate to be levied to support the proposed budget, and salary proposal for elected officials.

A Presentation concerning truth in taxation was made by Township Assessor, Tom Florida. A call to the public was made with no response.

The Public Hearing was adjourned at 7:35 p.m.

GENOA TOWNSHIP BOARD
Regular Meeting
June 19, 1995

MINUTES

The regular meeting of the township board was called to order by Supervisor Murray at 7:35 p.m. All persons listed above remained for the regular meeting of the board.

Moved by Brown, supported by Hunt, to Amend the Agenda and add item "D" to petition No. 1. (Request for approval of a donation to SELCRA). The amended agenda was approved unanimously.

A Call to the Public was made with no response.

1. Request for approvals related to the General Fund Budget for Fiscal 1995-96.

GENOA TOWNSHIP BOARD - Regular Meeting - June 19, 1995

A. Budget Approval.

Moved by Hunt, supported by McCririe, to approve the General Fund Budget for Fiscal 1995-96 as presented.

B. Levy of additional millage pursuant to truth and taxation as presented in the public hearing.

Moved by Brown, supported by Kull, to approve the levy of additional millage as presented at the public hearing.

C. Administration Committee recommendation concerning salary/pension increase for office staff.

Moved by Skolarus, supported by Kull, to approve a \$.25 increase in the pay scale for the clerical staff and to allow a 10% retirement allowance for all personnel. Further, the longevity increase will be based upon the Detroit Metro Area CPI and related to annual salary increases/reviews after the completion of six years of service. The motion carried unanimously.

D. Request for approval of a donation to SELCRA.

Moved by Skolarus, supported by Brown, to allocate \$22,249.00 to SELCRA for the 1995-96 fiscal year. The motion carried unanimously.

2. Request for approval of the environmental impact assessment (corresponding to site plan of 05-10-95) and a special use permit for a proposed building to be used as a recycling center for metal, located on Lucy Road north of I-96, in Section 06: Regal Scrap, Vern Brockway; Mark Latterman, Attorney; John Fifarek, REID & REID.

Latterman reiterated information provided in his May 30, 1995 correspondence to the township board. Fifarek provided photos of the surrounding area and asked that they become part of the record. In addition, photos of the results of the recent fire were provided by the township staff and are on file.

Board members and the audience expressed the following concerns with regard to the Regal petition:

- Brown - There is no input from the county with regard to your operation. Brockway - The county has expressed no interest in either this process or the operation of this facility.

- Murray - It is my understanding that you have been the owner operator of this property for several years. Brockway - Two years and three months, with no previous experience in this business. Murray - During that time, it appears that there has been no improvement to the operation. I disagree that you meet all the criteria of Section 12.0802 of the township zoning ordinance.

- Skolarus - Page 2 of your impact assessment states that "There will not be any hazardous materials on site." I am concerned with the environmental impact of this facility as well

as the hazardous substances that were being stored prior to the fire. (Reference was made to an article in the LCP 06-14-95).
Fifarek - Your ordinance does not require an environmental impact assessment, nor does it define hazardous substances or materials. Heikkinen - It is correct that we do not require a so called Phase I environmental impact assessment. The impact assessment required by our ordinance deals with the impact of the proposed use on the land and the community. The impact to roads, public utilities and traffic are examples of those questions included on the impact statement.

- Heikkinen - Local residents have raised the issue of a free flow of traffic on the roadway. This operation could be deemed a public nuisance.

- Stornant - My office receives calls all of the time from residents who are concerned with oils, solvents, spillage and road blockage. Under the requirements of the township ordinance, the use must be at least 500' from any residential district. Fifarek - The storage yard fence will be 500' from the western residential development. Stornant - My interpretation is that the use must be at least 500' from all residential districts or uses. Heikkinen agreed.

- Kull - Motor vehicles contain many hazardous materials. How do you protect the ground from contamination by those products? Brockway - Iron will be the only thing in the storage yard. One foot borings were done at the existing scrap yard when I first bought it. No PCBs were found. Kull - Do you have a contingency fund put aside should the ground be contaminated? Brockway - No. If there is any kind of spill we pick it up immediately. A spill plan is not required by the township or the state. Kull - What about noise? Brockway - The noise created by compacting the metal is no greater than a train.

- Hunt - What is the maximum volume of any spill? Brockway - The largest container is a 55 gallon drum.

- McCririe - Would you consider gasoline, oil and battery acid to be hazardous waste? Brockway - Yes. There are between six and eight drums maximum at our facility on the average. We fill two drums every couple weeks and they are hauled to Barr Oil for processing. McCririe - Would you consider yourself a small quantity generator of hazardous waste based upon the materials that you process? Brockway - Yes, based on the items listed. McCririe - Your attorney suggests that the items in section 12.0802 have been met. These issues were raised at the Planning Commission. There is no response from either the Livingston County Road Commission or the Solid Waste Division of the Planning Department as to your request.

A call to the public was made with the following response: Tim Hunter - My employment is as a hazardous waste manager. There are standards in the State of Michigan that dictate the operation of this type of business. Tanks of acetylene and propane must be chained. Accumulation dates need to be marked on all drums of hazardous waste from the first drop. Dave Collings - I request denial of this request based upon the City of Howell' letter from their fire chief. The trains block the

railroad track several times a week. Fire trucks would not be able to reach this site when the track is blocked. In addition, there are no fire hydrants. I am speaking on behalf of the residents that are here this evening. We are scared out of our mind and hope that this board will deny the request. Neil Neilson - There have been a half a dozen large dumpsters on this site. A scrap yard is not appropriate between two residential districts. A variance from the Zoning Board of Appeals would be necessary since the setback cannot be met from residential property.

Moved by Brown, supported by Kull, to deny the request for a special use permit based upon the following:

- Recommendation of the Planning Commission - referencing Section 12.0802 paragraphs a, b, c and d of the Township Zoning Ordinance.
 - A detriment to the health safety and welfare of Genoa Township residents.
 - There may be a deficiency in the handling of oils and battery acid and other fluids as determined in the recent fire.
 - The predominance of sand on the parcel could leach contaminants into the aquifer.
 - The excessive noise that is not in keeping with the nearby residential district.
 - Lack of information that demonstrates compliance with the standards for storage and handling of hazardous materials. Ref. 13.05 item h and 12.2504 of the township zoning ordinance.
- The motion carried unanimously.

3. Discussion of correspondence from Artisan Company related to fees for services by McNamee Porter and Seeley: Mr. Don Lund.

Moved by McCririe, supported by Brown, to reaffirm the engineering proposal submitted by McNamee Porter & Seeley for RE/GE Services for Chilson Hills Subdivision in their letter of 05-17-95 with costs depicted. The motion carried unanimously.

4. Request for approval of the impact assessment dated 6/13/95, corresponding to site plan (06-01-95) for a private beach facility and gazebo for the Northshore Development, in Section 21 & 22: Tony Ferlito, David LeClair, Engineer.

Moved by Kull, supported by Skolarus, to approve the environmental impact as submitted for Northshore Development. The motion carried unanimously.

5. Request for approval of the impact assessment dated 6/13/95, corresponding to site plan (06-01-95) for Phase II of Northshore Development, consisting of 49 single family detached site condominium units. Located off of Crooked lake Road. Section 21 & 22: Tony Ferlito, Developer for Northshore.

GENOA TOWNSHIP BOARD - Regular Meeting - June 19, 1995

Moved by McCririe, supported by Brown, to approve the environmental impact assessment as presented for Northshore Development. The motion carried unanimously.

6. Discussion of paving Crooked Lake Road, regarding Northshore Development.

Murray advised the board that the LCRC has determined that Crooked Lake Road should be brought up to standards for speeds of 55 mph. The developer will be responsible for paving from the existing hard surface to the west property line. A meeting will be set up with Mike Craine, the township and the developer to work out an agreement that would benefit the township as a whole. No other action was taken by the board.

7. Request for approval of a special use permit and impact statement (05-26-95) corresponding to site plan dated 6/13/95 for a proposed Cellular Telephone and Facility, located at 2025 Euler Road, Brighton. Section 13: Detroit Cellular Telephone.

Moved by McCririe, supported by Skolarus, to deny the Special Use Permit citing Section 12.0802 a, b, and e. of the township zoning ordinance. The motion failed as follows: Ayes - McCririe and Skolarus. Nays - Murray, Hunt, Brown and Kull.

Moved by Brown, supported by Kull, to recommend approval of the Special Use Permit subject to the Planning Commission's approval of the site plan and recommendation of the impact assessment. The motion carried as follows: Ayes - Brown, Kull, Murray and Hunt. Nays - McCririe and Skolarus.

8. Request for approval of the environmental impact assessment (02-13-95), corresponding to site plan (02-15-95) for a proposed Shell Service Station, located on the northeast corner of Grand River Avenue and Latson Road, in Section 05: Auto City Services, Inc. Steve Iamarino, Boss Engineering.

Moved by McCririe, supported by Brown, to table (at the petitioner's request) the request by Auto City Services until the next regular scheduled meeting of the board (July 17, 1995). The motion carried unanimously.

9. Discussion of a proposal to update the Genoa Township Master Plan, submitted Brad Strader of McKenna Associates.

Moved by McCririe, supported by Hunt, to table until the next regular meeting of the township board. The motion carried.

10. Request for approval of agreements.

- A. To extend sewer lines across political boundaries, through Brighton Township.

GENOA TOWNSHIP BOARD - Regular Meeting - June 19, 1995

Moved by McCririe, supported by Hunt, to approve the agreement as submitted. The motion carried unanimously.

- B. To extend water lines across political boundaries, through Brighton Township.

Moved by Skolarus, supported by McCririe, to approve the agreement as submitted. The motion carried unanimously.

Administrative Business:

- A. Correspondence.

It was the consensus of the board to deny a request from Barbara Muller-Wilson as related to correspondence dated June 12, 1995.

- B. Approval of Minutes: June 5, 1995 Regular Meeting.


Moved by Brown, supported by Kull, to approve the Minutes of the June 5, 1995 meeting, correcting the adjournment time from 9:50 p.m. to 7:50 p.m. The motion carried.

- C. Payment of Bills.

Moved by Hunt, supported by McCririe, to approve for payment vouchers totaling \$81,377.71 as submitted. The motion carried.

The regular meeting of the board was adjourned at 11:25 p.m.

Respectfully submitted,


Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 06-28-95)