

No MEETING

7/03/95

GENOA TOWNSHIP BOARD
Regular Meeting
July 17, 1995
7:00 p.m.

AGENDA

Call to Order.

Adjournment to closed session to discuss pending litigation: Rick Heikkinen, Township Attorney.

(Note: Please pull related material from your board packet of June 19, 1995.)

Call to order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request for approval of Resolutions related to Northeast Tri-Lakes Sewer Improvement Project:

- A. Resolution No. 4 (Approving Project Details and Directing Preparation of Special Assessment Roll)
- B. Resolution No. 5 (Acknowledging the Filling of the Special Assessment Roll, Scheduling a Hearing and Directing the Issuance of Statutory Notices)

2. Request for approval of the 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, and Boss Engineering.

(Note: Please pull related materials from your board packet of 05-15-95 or June 19, 1995.)

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

(Note: Please pull related materials from your board packet of June 19, 1995.)

4. Consideration of recommendation from the Administrative Committee to approve the extension of a contract for refuse collection and disposal with Mister Rubbish.

- A. Disposition of contract.

GENOA TOWNSHIP BOARD - Regular Meeting - July 17, 1995

B. Disposition of leaf collection program.

5. Request for approval of a resolution changing the collection date of the refuse billing from 02-15-95 to 12-01-94 and the inclusion of same in the December 1995 tax bill as approved by Rick Heikkinen.
6. Administrative Committee Recommendation concerning Blue Cross Blue Shield Insurance.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: June 19, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD

Regular Meeting

July 17, 1995

7:00 p.m.

MINUTES

A regular meeting of the Genoa Township Board was called to Order by Supervisor Murray at 7:00 p.m.

The following board members were present constituting a quorum for the transaction of business: Robert Murray, Paulette Skolarus, Robin Hunt, David Johnson, Charlene Kull, Douglas Brown and Gary McCririe. Also present were: Rick Heikkinen, Township Attorney; Jim Stornant, Township Zoning Administrator; and approximately 15 persons in the audience.

Moved by Skolarus, supported by Hunt, to adjourn to Executive Session to discuss pending litigation. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Kull, Brown, Skolarus and Murray. Nays - None. Absent - None.

The regular meeting of the board was again called to order by Supervisor Murray at 7:35 p.m. The Pledge of Allegiance was then said. All board members and persons listed above remained for the regular meeting. In addition there were approximately 20 persons in the audience.

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

A call to the public was made with the following response: Bob Witek - Expressed concern with regard to the gypsy moth problem devastating trees in Oak Pointe. Mary Ann Gardella - Asked support of the board with directive to the county concerning the gypsy moth infestation in Prairie View. Joe Perry - Asked board to visit homes that have been hurt by the gypsy moth. Mark Latterman - Asked that his letter be added to the Minutes of the board from the previous meeting. Skolarus advised Mr. Latterman that the Minutes of the Genoa Township Board are prepared by the Clerk and that the Minutes are appropriate as presented.

1. Request for approval of Resolutions related to Northeast Tri-Lakes Sewer Improvement Project:

- A. Resolution No. 4 (Approving Project Details and Directing Preparation of Special Assessment Roll).

Moved by McCririe, supported by Kull, to approve resolution no. 4 as presented. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Kull, Brown, Skolarus and Murray. Nays - None.

GENOA TOWNSHIP BOARD - Regular Meeting - July 17, 1995

- B. Resolution No. 5 (Acknowledging the Filing of the Special Assessment Roll, Scheduling a Hearing and Directing the Issuance of Statutory Notices).

Moved by McCririe, supported by Skolarus to approve resolution no. 5 setting the public hearing for 7:00 p.m. on Monday August 7, 1995. The motion carried by roll vote as follows: Ayes - McCririe, Johnson, Hunt, Kull, Brown, Skolarus and Murray. Nays - None.

- 2 Request for approval of the 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, and Boss Engineering.

The petitioner was not present when this item was called. It will be heard provided the petitioner is present prior to conclusion of the meeting.

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

No action was taken at this time.

4. Consideration of recommendation from the Administrative Committee to approve the extension of a contract for refuse collection and disposal with Mister Rubbish.

- A. Disposition of contract.

Moved by Johnson, supported by Hunt, to approve an increase of 3.9% and the continuation of the contract with Mister Rubbish as previously specified under the five year agreement. The motion carried unanimously.

- B. Disposition of leaf collection program.

Moved by Johnson, supported by Brown, to approve a leaf collection program for four consecutive weekends this fall at a cost of \$2,500.00. The motion carried unanimously.

5. Request for approval of a resolution changing the collection date of the refuse billing from 02-15-95 to 12-01-94 and the inclusion of same in the December 1995 tax bill as approved by Rick Heikkinen.

Hunt advised the board that her office could accept partial payments on the taxes and would accommodate residents who specifically requested payment for that portion of the bill at a different time.

GENOA TOWNSHIP BOARD - Regular Meeting - July 17, 1995

Moved by Johnson, supported by Brown, to approve the billing for refuse collection and disposal at the same time as the winter tax bills are mailed. The charge/fee to be included in the winter 1995 tax billing for the township. The motion carried unanimously.

6. Administrative Committee Recommendation concerning Blue Cross Blue Shield Insurance.

No action was taken by the board.

Administrative Business:

Moved by McCririe, supported by Kull, to approve the minutes of the Public Hearing of 06-19-95 as presented. The motion carried.

Moved by Kull, supported by Brown, to approve the Minutes of the Regular Meeting of 06-19-95 as presented. The motion carried.

Moved by McCririe, supported by Johnson, to approve for payment vouchers totaling \$122,974.49 and paid in the previous fiscal year. The motion carried.

Moved by McCririe, supported by Johnson, to approve for payment vouchers totaling \$135,616.81. The motion carried.

Moved by McCririe, supported by Johnson, to approve a consent judgement for case 94-13779-CZ between Genoa Township and Dewey Thomas, Letha M. Osborne and James H. Osborne as recommended by Heikkinen. The motion carried.

The regular meeting of the township board was adjourned at 9:00 p.m.

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 07-26-95)

GENOA TOWNSHIP BOARD
Regular Meeting
August 21, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation by Gretchen Voyle on gypsy month management for Livingston County.
2. Request for approval of the 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, and Boss Engineering.

(Note: Please pull related materials from your previous board packet.)

3. Review of conceptual plan for the PUD development rezoning or the Lorentzen property along Grand River and Latson Roads in Sections 4 & 5: Todd Smith, Mike Boss and Birgit Lorentzen.
 - A. Recommendation to Planning Commission.
4. Request for approval of the environmental impact assessment corresponding to site plan for a proposed boat and accessory sales administrative building, located on Grand River & Hughes Road, in Section 10, Wilson Marina: Bill Colley, Architect.
5. Administrative Committee Recommendation concerning Blue Cross Blue Shield Insurance.

GENOA TOWNSHIP BOARD - Regular Meeting - August 21, 1995

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: August 7, 1995 Public Hearing
August 7, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

(corrected)

GENOA TOWNSHIP BOARD
Regular Meeting
August 21, 1995
7:30 p.m.

MINUTES

Supervisor Murray called the regular meeting of the Genoa Township board to order 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, Douglas Brown, Charlene Kull and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; and approximately 75 persons in the audience.

Moved by Johnson, supported by Brown, to approve the Agenda with the tabling of item no. 4 (at the petitioner's request). The motion carried unanimously.

A call to the public was made with the following response: Residents of Brighton Village Mobile Home Park were angry with the increase in the addition of sewer charges to their quarterly billing. Residents expressed resentment with the readiness to serve charge, the operation and reading of the meters, broken meters, the Mobile Park owners failure to communicate with them, the impact to the quality of their lives as a result of the increase, freezing meters, low water pressure, etc. Murray asked the residents to bring their claims to the township hall and they would be reviewed on an individual basis. A meeting will be scheduled with the owners of the park to discuss the problems generated from their request for a change in billing procedures. The rates will be reviewed with the auditors to determine if any change is appropriate. Julie K. Cirison asked to be the contact person for the mobile home park. Skolarus advised the board that her office will accept partial payments on utilities. Past due accounts are billed to the owners of the Brighton Village Mobile Home Park when they become 30 days past due.

1. Presentation by Gretchen Voyle on gypsy moth management for Livingston County.

Ms. Voyle addressed the audience concerning gypsy moth management. The county would like to apply for a grant to address this problem. Part of the cost for spraying would be passed along to the home owner. Costs billed to homeowners are estimated to be between \$15.00 and \$25.00 an acre. All home owners within the spraying area are expected to approve the bacterial pesticide application before the project proceeds.

GENOA TOWNSHIP BOARD - Regular Meeting - August 21, 1995

Fifteen residents provided their names and addresses to Skolarus to request a review of their homestead for gypsy moth infestation.

2. Request for approval of the 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, and Boss Engineering.

Moved by Kull, supported by Hunt, to grant approval of the special use permit for the Shell Service Station. The motion carried as follows: Ayes - Kull, Hunt, Skolarus and Johnson. Nays - Murray, McCririe and Brown.

Moved by Skolarus, supported by Kull, to approve the impact assessment corresponding to site plan for the Shell Service Station. The motion carried as follows: Ayes - Skolarus, Kull, Hunt and Johnson. Nays - Murray, McCririe and Brown.

3. Review of conceptual plan for the PUD development rezoning of the Lorentzen property along Grand River and Latson Roads in Sections 4 & 5: Todd Smith, Mike Boss and Birgit Lorentzen.

A call to the public was made with residents of Lakewood Knoll expressing their concerns for the development, primarily traffic and the development of commercial across from their homes.

A. Recommendation to Planning Commission.

Moved by McCririe, supported by Johnson, to refer the conceptual Planned Unit Development Plan back to the Planning Commission and ask the petitioner to prepare the PUD agreement for the development. Further, the parcels identified as GC-1 and GC-6 will not be included in the agreement. The number of units in the single family residential development will be equal to the density allowed in the DelGiudice development known as Lakewood Knoll. The green belt and berm appear to be an appropriate technique in sheltering the residential properties to the east. A berm east of Latson Road on the northern perimeter should be considered by the petitioner and the commission. Lighting of the commercial is a major concern of nearby homeowners and should be thoroughly addressed by the commission. The township works with the local school districts in providing up to date information concerning residential development in an effort to allow the schools to provide for the future. The motion carried unanimously.

4. Request for approval of the environmental impact assessment corresponding to site plan for a proposed boat and accessory sales administrative building, located on Grand River & Hughes Road, in Section 10, Wilson Marina: Bill Colley, Architect.

GENOA TOWNSHIP BOARD - Regular Meeting - August 21, 1995

Tabled at the petitioner's request.

5. Administrative Committee Recommendation concerning Blue Cross Blue Shield Insurance.

Moved by Johnson, supported by McCririe, to approve a contract with Blue Cross Blue Shield to allow a two person policy for basic employee coverage, provided that the second person is not otherwise covered by an insurance plan and there is a need on behalf of the employee. The family plan is an option with the employee picking up any additional cost for that specific plan. The motion carried unanimously.

Administrative Business:

Moved by Kull, supported by Johnson, to approve the Minutes of the August 7, 1995 Public Hearing as presented. The motion carried.

Moved by McCririe, supported by Johnson, to approve the Minutes of the August 7, 1995 Regular Meeting as presented. The motion carried.

Moved by Kull, supported by Brown, to approve for payment vouchers totaling \$102,344.10 as presented. The motion carried.

Moved by Skolarus, supported by Brown, to regretfully accept the resignation of David Johnson from the township board. The motion carried.

The meeting was adjourned at 11:30 p.m.

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 08-0-05)

GENOA TOWNSHIP BOARD

Regular Meeting

September 5, 1995

7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request for approval of a one year contract negotiated with the township assessor for services, and recommended by the Administrative Committee.
2. Request for approval for Resolution of official notices of sale of Bond N.E. Tri-Lakes S.A.D.
3. Request for approval of the environmental impact assessment corresponding to site plan for a proposed boat and accessory sales administrative building, located on Grand River & Hughes Road, in Section 10, Wilson Marina; Bill Colley, Architect.
4. Request for final approval of the final plat for a two lot subdivision in Pine Creek Ridge Phase III, Section 36: Chuck Biegen
5. Consideration of a request to rezone from AG (Agricultural) to PRF (Public Recreational Facilities), for a proposed "Bread of Life Tabernacle" Church, located on Herbst Road, between Dorr and Hubert Road, in Section 23: Ray Lanning, Desine, Inc.
 - A. Disposition of impact assessment.
 - B. Disposition of rezoning request.
6. Request for approval of the impact assessment corresponding to site plan for a proposed retail paint store, located along the south side of Grand River, east of Grand Beach Drive on approximately 1.7 acres, in Section 14: WXZ Development.
7. Request for approval of the impact assessment corresponding to site plan for a proposed medical and general office building, located on the north side of Grand River, west of Grand Oaks Drive, on approximately 3.5 acres, in Section 05: David Reader, Boss Engineering.

GENOA TOWNSHIP BOARD - Regular Meeting - September 5, 1995

8. Request for approval of the impact assessment corresponding to site plan for a proposed Cellular One phone tower & facility, located at 2025 Euler Road, Brighton, in Section 13: Detroit Cellular Telephone.
9. Consideration of a replacement for Trustee David Johnson.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: August 21, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
September 5, 1995

MINUTES

The 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 and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; and and eight persons in the audience.

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

A Call to the Public was made with no response.

1. Request for approval of a one year contract negotiated with the township assessor for services, and recommended by the Administrative Committee.

Moved by Skolarus, supported by Kull, to approve the contract for Tom Florida as recommended. The motion carried.

2. Request for approval for Resolution of official notices of sale of bonds for the N.E. Tri-Lakes S.A.D.

Moved by McCririe, supported by Skolarus, to approve Resolution No. 8 related to the sale of bonds by presented. The motion carried by roll call vote as follows: Ayes - McCririe, Hunt, Kull, Skolarus and Murray. Nays - None. Absent - Brown.

3. Request for approval of the environmental impact assessment corresponding to site plan for a proposed boat and accessory sales administrative building, located on Grand River & Hughes Road, in Section 10, Wilson Marina: Bill Colley, Architect.

Moved by Kull, supported by Skolarus, to approve the impact assessment as presented. Further, with the understanding that the front yard setback of the development will be a continuation of an existing legal nonconforming use and no action is necessary by the ZBA. The motion carried unanimously.

4. Request for final approval of the final plat for a two lot subdivision in Pine Creek Ridge Phase III, Section 36: Chuck Biegen

GENOA TOWNSHIP BOARD - Regular Meeting - September 5, 1995

Moved by McCririe, supported by Skolarus, to approve the final plat for Pine Creek Ridge Phase III as presented. The motion carried unanimously.

5. Consideration of a request to rezone from AG (Agricultural) to PRF (Public Recreational Facilities), for a proposed "Bread of Life Tabernacle" Church, located on Herbst Road, between Dorr and Hubert Road, in Section 23: Ray Lanning, Desine, Inc.

Moved by Kull, supported by Hunt, to approve the impact assessment as presented. The motion carried unanimously.

Moved by McCririe, supported by Kull, to approve the rezoning as requested. The motion carried unanimously.

6. Request for approval of the impact assessment corresponding to site plan for a proposed retail paint store, located along the south side of Grand River, east of Grand Beach Drive on approximately 1.7 acres, in Section 14: WXZ Development.

Moved by Skolarus, supported by Hunt, to approve the impact assessment as presented. Further, that prior to the issuance of a land use permit, the easement language for the service drive will be approved by Township Attorney Heikkinen and properly executed. The motion carried unanimously.

7. Request for approval of the impact assessment corresponding to site plan for a proposed medical and general office building, located on the north side of Grand River, west of Grand Oaks Drive, on approximately 3.5 acres, in Section 05: David Reader, Boss Engineering.

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

8. Request for approval of the impact assessment corresponding to site plan for a proposed Cellular One phone tower & facility, located at 2025 Euler Road, Brighton, in Section 13: Detroit Cellular Telephone.

Moved by McCririe, supported by Hunt, to approve the impact assessment as presented. The motion carried as follows: Ayes - McCririe, Hunt, Murray and Kull. Nays - Skolarus. Absent - Brown.

9. Consideration of a replacement for Trustee David Johnson.

Moved by Skolarus, supported by Hunt, to approve the Supervisor's recommendation of Mr. Craig Jarvis to fill the recently vacated position of David Johnson for a term to expire on November 20, 1996. The motion carried unanimously.

GENOA TOWNSHIP BOARD - Regular Meeting - September 5, 1995

Administrative Business:

Moved by McCririe, supported by Kull, to approve the August 21, 1995 Minutes of the Regular Meeting of the Township Board with the following corrections: Pg. 2, para. 8 - "A berm east of Latson Road on the northern perimeter should be considered by the petitioner and the commission." The motion carried.

Moved by Hunt, supported by Kull, to approve for payment vouchers totaling \$73,491.45 as presented. The motion carried.

Moved by McCririe, supported by Skolarus, to approve a resolution authorizing the expansion of the Lake Edgewood Wastewater Facility and directing Heikkinen to institute eminent domain proceedings on behalf of Genoa Township. The motion carried by roll call vote as follows: Ayes - McCririe, Hunt, Kull, Skolarus and Murray. Nays - None. Absent - Brown.

The regular meeting of the Township Board was adjourned at 8:40 p.m.

Respectfully submitted,

Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 09-13-95)

GENOA TOWNSHIP BOARD
Regular Meeting
September 18, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Administering the Oath of Office to Mr. Craig Jarvis.

Approval of Agenda.

Call to the Public.

1. Request for approval of impact assessment (07-21-95) and special use permit corresponding to site plan for a proposed retail tire store, located on the south side of Grand River, between Grand Oaks & Cleary Drive in Section 05: R. & C. Tire, Inc., Lindhout Associates, Ray and David Chopp.
 - A. Disposition of special use permit.
 - B. Disposition of impact assessment.
2. Request for approval of budgets for the Debt Service Accounts and Liquor Law.
3. Request for approval of the financial statements for the Township Funds as provided by the auditing firm of Pfeffer & Hanniford.
4. Consideration of a contract for auditing services with Certified Public Accountants, Pfeffer & Haniford.
5. Consideration of a recommendation for an appointment to the Zoning Board of Appeals.

Administrative Business:

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

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
September 18, 1995

MINUTES

The 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, Craig Jarvis, Douglas Brown and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; and seven persons in the audience.

The Oath of Office was administered to Mr. Craig Jarvis to fill the recently vacated trustee position on the township board.

Moved by Hunt, supported by Brown, to approve the Agenda with the addition of item 6. Request for approval of adjustments to the northeast sewer special assessment roll. The amended Agenda was unanimously approved.

A Call to the Public was made with no response.

1. Request for approval of impact assessment (07-21-95) and special use permit corresponding to site plan for a proposed retail tire store, located on the south side of Grand River, between Grand Oaks & Cleary Drive in Section 05: R. & C. Tire, Inc., Lindhout Associates, Ray and David Chopp.

A. Disposition of special use permit.

Moved by Skolarus, supported by Brown, to approve the special use permit for R. & C. Tire as requested. The motion carried.

B. Disposition of impact assessment.

Moved by McCririe, supported by Skolarus, to approve the impact assessment (07-21-95) as presented. The motion carried.

2. Request for approval of budgets for the Debt Service Accounts and Liquor Law.

Moved by Brown, supported by Hunt, to approve the Liquor Law Budget for fiscal 1995-96 as presented. The motion carried.

Moved by Brown, supported by Hunt to approve the Debt Service Fund Budgets numbered 854, 855, 856, 860, 861, 863, 864, 865, 866, 867, 868 and 869. The motion carried.

3. Request for approval of the financial statements for the Township Funds as provided by the auditing firm of Pfeffer & Hanniford.

GENOA TOWNSHIP BOARD - Regular Meeting - September 18, 1995

Moved by McCririe, supported by Brown, to receive and file the audit reports as submitted. Further, to ask for clarification of Note #7 on page 34 and Note #6 on page 30. The motion carried.

4. Consideration of a contract for auditing services with Certified Public Accountants, Pfeffer & Haniford.

Moved by Skolarus, supported by Hunt, to retain Pfeffer and Hanniford as auditors for fiscally year 1995-96. The motion carried.

5. Consideration of a recommendation for an appointment to the Zoning Board of Appeals.

Moved by McCririe, supported by Brown, to approve the supervisors recommendation of Mr. H. James Mortensen to the Zoning Board of Appeals. The motion carried.

6. Request for approval of adjustments to the Northeast Tri-Lakes Sewer special assessment roll.

Moved by McCririe, supported by Skolarus, to add a vacant parcel identified by Tax Code Number 11-22-202-001 for Marguerite E. Wilson to the Northeast Tri-Lakes Sewer District. The motion carried.

Moved by Brown, supported by Jarvis, to approve a deferred payment of assessment on Homestead identified by Tax Code Number 11-22-201-042 and owned by Virginia McGill. Further to correct a vacant lot levy from \$10,300 to \$5,800.00 and identified by Tax Code Number 11-22-201-009 for Virginia McGill. The motion carried.

Administrative Business:

Moved by McCririe, supported by Hunt, to approve the Minutes of the September 5, 1995 Regular Meeting as submitted. The motion carried.

Moved by Brown, supported by Hunt, to approve for payment vouchers totaling \$166,426.53 as submitted. The motion carried.

The regular meeting of the township board adjourned at 8:40 p.m.

Respectfully submitted,


Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 09-27-95)

GENOA TOWNSHIP BOARD
Regular Meeting
October 2, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation by representatives of Detroit Edison concerning line clearance and engineering practices in Genoa Township; Terry Jacobs, Robert Gehre and Ray Bollaert.
2. Request for approval of budgets for fiscal 1995-96.
 - A. Future Road Development.
 - B. Future Development/Township.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: September 18, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
October 2, 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, Douglas Brown, Gary McCririe, Charlene Kull and Craig Jarvis. Also present were: Jim Stornant, Township Zoning Administrator; and six persons in the audience.

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

A Call to the Public was made with no response.

1. Presentation by representatives of Detroit Edison concerning line clearance and engineering practices in Genoa Township; Terry Jacobs, Robert Gehre and Ray Bollaert.

Every four years trees must be trimmed away from wires. The trimming is species specific and clearance is provided based upon the next four years of growth for that tree. The trimming near power lines is a dangerous job, and National Arborist Standards are followed by line clearance employees of Detroit Edison. Residents can help by planning their landscaping with electric power in mind. The selection of trees based upon height at full maturity will help eliminate future problems. The cost for overhead lines versus underground when providing electricity to subdivisions is \$200,000.00 per mile versus \$600,000.00.

2. Request for approval of budgets for fiscal 1995-96.

A. Future Road Development.

Moved by Brown, supported by McCririe, to approve the Road Improvement Budget as submitted. Further, with \$50,000.00 being approved as an expenditure from the General Fund to the Road Improvement Fund. The motion carried.

B. Future Development.

Moved by McCririe, supported by Kull, to approve the Future Development Budget as submitted. The motion carried.

Administrative Business:

GENOA TOWNSHIP BOARD - Regular Meeting - October 2, 1995

Moved by McCririe, supported by Brown, to appoint Craig Jarvis representative to the Howell Area Parks and Recreation Commission. The motion carried.

Moved by McCririe, supported by Jarvis, to approve the Minutes of the September 18, 1995 Regular Meeting as presented. The motion carried.

Moved by Kull, supported by Brown, to approve for payment vouchers totaling \$61,034.83. The motion carried.

Standing Reports:

Stornant will review the request from the Livingston County Sheriff's Department for funding of a command unit. He will then make a recommendation to the township board concerning their request.

Moved by Skolarus, supported by Kull, to approve the adjustments to the Northeast Tri-Lakes Sewer District, as recommended by the assessor's office, belonging to James Fox and identified as follows:

1. Tax Code 11-22-400-022 from \$10,300.00 to \$ -0-
2. Tax Code 11-22-400-023 from \$5,800.00 to \$ -0-
3. Tax Code 11-22-400-024 from \$5,800.00 to \$ -0-
4. Tax Code 11-22-400-025 from \$ -0- to \$10,300.00

The motion carried unanimously.

Moved by Skolarus, supported by Hunt, to approve the fees for splits at \$100.00 for the splits of one to four parcels and \$25.00 for each split after four. The motion carried unanimously.

Moved by McCririe, supported by Jarvis, to approve the agreement between Brighton and Genoa Township to authorize the laying of sewer in Grand River Avenue. The motion carried unanimously.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted



Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 10-11-95)

GENOA TOWNSHIP BOARD
Regular Meeting
October 16, 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 impact assessment corresponding to site plan (10-03-95) for a proposed addition to the Howell Machine Products business located at 6265 Grand River, Howell, on approximately 6.5 acres in Section 11: Robert Vogt and Neil Plante of Boss Engineering.
2. Request for approval of an amendment to the 1995-96 General Fund Budget: Polly Skolarus.
3. Request to amend the Northeast Tri-Lakes Special Assessment District for property identified as 11-22-400-002 and belonging to Karl G. Srock and Florence B. Srock: Rick Heikkinen.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: October 2, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
October 16, 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 A. Skolarus, Robin Lynn Hunt, Craig Jarvis, Douglas Brown, Charlene Kull and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; and six persons in the audience.

Moved by Kull, supported by Jarvis, to approve the agenda as presented. The motion carried.

A Call to the Public was made with the following response: Don Lund - Senator Rogers of Brighton introduced Senate Bill No. 656 which proposes to amend Act 299 of 1980. This act regulates the licensing of professional engineers, architects and land surveyors. This bill would allow builders to design and construct houses or buildings up to 20,000 square feet without architectural drawings. This bill creates a concern with the health, safety and welfare of our community with regard to commercial construction. Please speak with Mr. Rogers as to the reasons this legislature is being introduced. It was the consensus of the board to invite Senator Rogers to a township board meeting.

1. Request for approval of the impact assessment corresponding to site plan (10-03-95) for a proposed addition to the Howell Machine Products business located at 6265 Grand River, Howell, on approximately 6.5 acres in Section 11; Robert Vogt and Neil Plante of Boss Engineering.

Moved by McCririe, supported by Brown, to approve the impact assessment for Howell Machine products as presented. The motion carried unanimously.

2. Request for approval of an amendment to the 1995-96 General Fund Budget: Polly Skolarus.

Moved by Brown, supported by Jarvis, to approve the amendment to the General Fund Budget as presented. The motion carried unanimously.

3. Request to amend the Northeast Tri-Lakes Special Assessment District for property identified as 11-22-400-002 and belonging to Karl G. Srock and Florence B. Srock: Rick Heikkinen.

GENOA TOWNSHIP BOARD - Regular Meeting - October 16, 1995

Moved by Jarvis, supported by Skolarus, to table the request and ask Heikkinen's response to the following concerns:

- the time frame for removal of the cottage
- correcting the language for item 2 of the restrictive covenant with a period after "property"
- future use by non-riparian owners for riparian purposes
- or future ownership use as multiple

The motion carried unanimously.

Administrative Business:

Moved by Skolarus, supported by Brown, to approve \$2,000.00 for professional design services with McKenna as related to the 45 acre parcel across from the township hall. The motion carried unanimously.

Moved by Kull, supported by Skolarus, to appoint Robert Murray to serve as a commissioner of the Authority for a term expiring December 31, 1997 and to appoint Tim Rafferty to serve as a commissioner of the Authority for a term expiring December 31, 1996. The motion carried by roll call vote as follows: Ayes - Brown, McCririe, Hunt, Kull, Jarvis, Skolarus and Murray. Nays - None.


Moved by McCririe, supported by Brown, to approve the Minutes of the October 2, 1995 Regular Meeting as presented. The motion carried.

Moved by Brown, supported by Kull, to approve for payment vouchers totaling \$99,403.13. The motion carried.

Moved by Skolarus, supported by Jarvis, to appoint Douglas Brown, as alternate to the Genoa Oceola Sewer and Water Authority as recommended by Murray. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 8:25 p.m.

Respectfully submitted,


Paulette A. Skolarus
Genoa Township Clerk

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

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation by Gary J. Hughes, Superintendent, Brighton Area Schools concerning shared concerns between the school district and local governmental units.
2. Request for approval of the impact assessment (10-31-95) corresponding to site plan (10-31-95) for phase 1 of a proposed office complex consisting of three office buildings, located on the north side of Grand River, west of Char-Ann Drive, in Section 06: Richard Zipper, Brent LeVanway (Boss Engineering).
3. Request for approval to transfer ownership of a 1995 Class C licensed business with Dance-Entertainment Permit, located at 5768 E. Grand River, Howell, MI 48843, Genoa Township, from Classic Bowling Enterprises, Inc. to Stockholders: Gregory F. Ford 4605 Oak Pointe Dr., Brighton, MI; Dennis W. Heard 6055 E. Grand River Ave., Howell, MI; Stanley L. Lalewicz, Jr., 2805 E. Coon Lake Rd., Howell, MI.
4. Request to amend the Northeast Tri-Lakes Special Assessment District per Rick Heikkinen.
 - A. Property identified as 11-22-400-002 belonging to Karl G. Srock and Florence B. Srock.
 - B. Property identified as 11-22-400-001 belonging to Gertrude O'Dell.
 - C. Property identified as 11-22-202-026 belonging to Charles J. Nemeth and Theresa Nemeth.
5. Consideration of reappointments:
 - A. Planning Commission.
 - B. Zoning Board of Appeals.
 - C. General Services Commission.
 - D. Michigan Townships Association.
 - E. SELCRA.

GENOA TOWNSHIP BOARD - Regular Meeting - November 6, 1995

- F. SEMCOG.
- G. Genoa Oceola Sewer & Water Authority.
- H. Howell Parks and Recreation.

6. Update from the Clerks office concerning the Mid-Decade Census: Polly Skolarus.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: October 16, 1995 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

(corrected)

GENOA TOWNSHIP BOARD
Regular Meeting
November 6, 1995

MINUTES

A regular meeting of the 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 A. Skolarus, Robin Lynn Hunt, Charlene Kull, Gary McCririe, and Craig Jarvis. Also present were: Jim Stornant, Township Zoning Administrator; and seven persons in the audience.

Moved Jarvis, supported by McCririe, to approve the Agenda as presented.

A Call to the Public was made with no response.

1. Presentation by Gary J. Hughes, Superintendent, Brighton Area Schools concerning shared concerns between the school district and local governmental units.

Dr. Hughes presented the annual report for the Brighton Area Schools. He provided an overview of the current changes occurring in the school system. No formal action was taken by the township board.

2. Request for approval of the impact assessment (10-31-95) corresponding to site plan (10-31-95) for phase 1 of a proposed office complex consisting of three office buildings, located on the north side of Grand River, west of Char-Ann Drive, in Section 06: Richard Zipper, Brent LeVanway (Boss Engineering).

Moved by Jarvis, supported by Kull, to approve the impact assessment contingent upon the easement agreement being supplied to the manager's office before a land use permit is issued. The motion carried unanimously.

3. Request for approval to transfer ownership of a 1995 Class C licensed business with Dance-Entertainment Permit, located at 5768 E. Grand River, Howell, MI 48843, Genoa Township, from Classic Bowling Enterprises, Inc. to Stockholders: Gregory F. Ford 4605 Oak Pointe Dr., Brighton, MI; Dennis W. Heard 6055 E. Grand River Ave., Howell, MI; Stanley L. Lalewicz, Jr., 2805 E. Coon Lake Rd., Howell, MI.

GENOA TOWNSHIP BOARD - Regular Meeting - November 6, 1995

Moved by Kull, supported by Skolarus, to approve the transfer of the Class C liquor license as presented. The motion carried by roll call vote as follows: Ayes - McCririe, Hunt, Kull, Jarvis, Skolarus and Murray. Nays - None. Absent - Brown.

4. Request to amend the Northeast Tri-Lakes Special Assessment District per Rick Heikkinen.

- A. Property identified as 11-22-400-002 belonging to Karl G. Srock and Florence B. Srock.

Moved by Skolarus, supported by Hunt, to approve the restrictive covenant as prepared by Heikkinen contingent upon the structure and debris to be removed by December 31, 1995. The motion carried unanimously.

- B. Property identified as 11-22-400-001 belonging to Gertrude O'Dell.

Moved by McCririe, supported by Jarvis, to approve the hardship agreement and lien for special assessment as prepared by Heikkinen. Further, to authorize Supervisor Murray to execute that document. The motion carried unanimously.

- C. Property identified as 11-22-202-026 belonging to Charles J. Nemeth and Theresa Nemeth.

Moved by McCririe, supported by Jarvis, to approve the easement grant, private road, grinder pump, and assessment hardship lien as prepared by Heikkinen. The motion carried unanimously.

5. Consideration of reappointments:

- A. Planning Commission.

Moved by Skolarus, supported by Jarvis, to reappoint Gary McCririe, to the Planning Commission for a term to expire 11-20-96. The motion carried unanimously.

- B. Zoning Board of Appeals.

Moved by McCririe, supported by Hunt, to reappoint Robert Murray to the Zoning Board of Appeals and Paulette Skolarus (alternate) for a term to expire 11-20-96. The motion carried unanimously.

- C. Governmental Services Commission.

Moved by McCririe, supported by Jarvis, to appoint Robert Murray to the Governmental Service Commission and Charlene Kull (alternate) for a term to expire 06-30-96. The motion carried unanimously.

- D. Michigan Townships Association.

Moved by McCririe, supported by Hunt, to reappoint Paulette Skolarus to the Michigan Townships Association for a term to expire 11-20-96. The motion carried unanimously.

- E. SELCRA.

GENOA TOWNSHIP BOARD - Regular Meeting - November 6, 1995

Moved by Jarvis, supported by McCririe, to reappoint Robert Murray to SELCRA and Douglas Brown (alternate) for a term to expire 11-20-96. The motion carried unanimously.

F. SEMCOG.

Moved by McCririe, supported by Hunt, to reappoint Paulette Skolarus to SEMCOG and Robert Murray (alternate) for a term to expire 11-20-96. The motion carried unanimously.

G. Genoa Oceola Sewer & Water Authority.

Moved by Skolarus, supported by Kull, to reappoint Robin Hunt and Robert Murray to the sewer and water authority and Douglas Brown (alternate) for a term to expire 11-20-96. The motion carried unanimously.

H. Howell Parks and Recreation. Moved by McCririe, supported by Hunt, to reappoint Craig Jarvis, to the Howell Parks and Recreation for a term to expire 11-20-96. The motion carried unanimously.

6. Update from the Clerks office concerning the Mid-Decade Census: Polly Skolarus.

Skolarus advised the board that Genoa Township had increased its population by 17.5% during the last five years. With the certifying of the census, the township would be entitled to additional state revenue sharing beginning in fiscal 1996-97. No formal action was taken by the township board.

Administrative Business:

Moved by Kull, supported by Hunt, to approve the Minutes of the October 16, 1995 Regular Meeting as presented. The motion carried.

Moved by Kull, supported by Hunt, to approve for payment vouchers totaling \$124,394.23. The motion carried unanimously.

Moved by Jarvis, supported by Hunt, to approve for payment a billing (at the request of Hunt) from Boss Engineering in the amount of \$621.50 for the resetting of irons on Very Drive and Dillon Street. The motion carried unanimously.

Correspondence received from Dale E. Cooper and related the the Gautherat property will be referred to Heikkinen for handling.

Local projects (related specifically to Genoa Township) potentially delayed due to the withdrawal of surface transportation program funds will effect the relocation and reconstruction to three lanes of Brighton Road from the Brighton City limits to Bauer Road as well as work scheduled for Latson Road.

GENOA TOWNSHIP BOARD - Regular Meeting - November 6, 1995

The regular meeting of the township board was adjourned at 8:40 p.m.

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 11-15-95)

GENOA TOWNSHIP BOARD
Regular Meeting
November 20, 1995

AGENDA

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 A. Skolarus, Robin L. Hunt, Gary McCririe, Craig Jarvis, Douglas Brown and Charlene Kull. Also present were: Jim Stornant, Township Zoning Administrator; and three persons in the audience.

Moved by McCririe, supported by Jarvis, to approve the Agenda with the deletion of item no. 2 regarding the amendment to the PUD for Oak Pointe. The motion carried.

A call to the public was made with no response.

1. Request for approval of a resolution to authorize the supervisor and clerk to execute a Quit Claim Deed conveying interest Genoa Township may have in the aforesaid public drainage easements to Branch 3 Marion-Genoa, as requested by Mark Smith of the Livingston County Drain Commissioner's Office.

Moved by McCririe, supported by Jarvis, to approve the resolution as requested by the Drain Commissioner's Office. The motion carried unanimously.

3. Request for final approval of the preliminary plat for Oak Point Honors, located on the west nine holes of the Honors Golf course in Oak Pointe, Sections 28 & 29: Nosan Enterprises, Inc.

Moved by Kull, supported by Skolarus, to grant final approval of the preliminary plat for Oak Pointe Honors as requested. The motion carried unanimously.

4. Request for resolution to correct the Genoa/Oceola II Sewer Special Assessment District referencing tax identification number 11-10-300-008 as requested by Treasurer, Robin Hunt.

Moved by Skolarus, supported by Brown, to approve the correction to the G.O. II Special Assessment District with the addition of \$2,168.40 to the roll to reflect the annual principal payment. The motion carried unanimously.

Administrative Business:

GENOA TOWNSHIP BOARD - Regular Meeting - November 20, 1995

Moved by Jarvis, supported by Hunt, to approve the Minutes of the Nov. 6, 1995 regular meeting, correcting Pg. 3, para. 9 - Moved by "Jarvis", supported by "Hunt". The corrected minutes were approved unanimously.

Moved by Brown, supported by Kull, to approve for payment vouchers totaling \$170,502.45. The motion carried.

The regular meeting of the board was adjourned at 8:15 p.m.

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 11-29-95)

GENOA TOWNSHIP BOARD
Regular Meeting
December 4, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request for final approval of the final plat for Chilson Hills Subdivision, located on the east side of Chilson Road in section 06.
2. Request for approval of the impact statement and special use permit for a a proposed automobile leasing office and service center of approximately 2700 square feet in an existing building (formerly Birkenstock School), located off Grand River Avenue in Section 13: Myron W. Serbay Jr.
 - A. Disposition of impact statement.
 - B. Disposition of special use permit.

Administrative Business:

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

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
December 4, 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, Robin L. Hunt, Gary McCririe, Craig Jarvis, Douglas Brown and Charlene Kull. Also present were: James Stornant, Township Manager; and approximately 8 persons in the audience.

Moved by Kull, supported by McCririe, to approve the Agenda with the addition of item no. 3 Consideration of recommendation from the Administrative Committee to approve the renewal of the Manager's Contract as ammended. The motion carried.

A call to the public was made with no response.

1. Request for final approval of the final plat for Chilson Hills Subdivision, located on the east side of Chilson Road in section 06.

An update of the project was given by the Bacalis', they informed the Board that the prices of the homes will fall within their original estimate of \$84,500. - \$115,000. The prices will include landscaping and paved driveways.

Moved by McCririe, supported by Brown, to grant final approval of the final plat for Chilson Hills Subdivision as requested. The motion carried unanimously.

2. Request for approval of the site plan, impact statement and special use permit for a proposed automobile leasing office and service center of approximately 2700 square feet in an existing bulding (formerly Birkenstock School), located off Grand River Avenue in Section 13: Myron W. Serbay Jr.

Mr. Serbay gave an overview of the project. McCririe -the lighting that is being proposed is not allowed under the township ordinance. Serbay informed the Board he will provide the required lighting. Hunt - The starting time of business for Saturday needs to be corrected in the environmental impact statement to 9:00 am. Murray advised Mr. Serbay that a meeting needs to be scheduled with the Township to discuss the delinquent bills that are outstanding.

- A. Disposition of environmental impact statement.

Moved by McCririe, supported by Jarvis, to approve the environmental impact statement with the correction of the hours for 8:00 to 9:00. The motion carried unanimously.

B. Disposition of Site Plan (11/27/95).

Moved by Jarvis, supported by Kull, to approve the site plan dated 11/27/95 with the lighting changed to shoe box style. The motion carried unanimously.

C. Disposition of Special Use Permit.

Moved by Brown, supported by McCririe, to approve the request for a Special Use Permit as requested. The motion carried unanimously.

3. Consideration of recommendation from the administrative committee to approve the renewal of the Manager's Contract as amended.

Murray informed the Board that it was the Administrative Committees recommendation to renew the current three year contract with the only change being to the annual salary amounts. It was the consensus of the Board that Jim Stornant has served the community very well and is an invaluable asset to the township.

Moved by Jarvis, supported by Kull, to approve the recommendation from the administrative committee to renew the manager's contract with the increase in salary, first year \$52,000., second year \$56,000. and third year 60,000, all other items to remain the same as they are under the current contract.

Administrative Business:

G. Markstrom explained a letter dated 11/28/95 from McNamee, Porter & Seeley regarding property that could possibly be used for a municipal water site. The test well drilling has been completed and recommends that the Board move on to the next stage.

Moved by Jarvis, supported by McCririe, to proceed with the project with a budget amount of \$50,000. as received from McNamee, Porter & Seeley. The motion carried unanimously.

Moved by Kull, supported by Brown, to adopt the resolution dated 12/1/95 as requested by Rick Heikkinen for Pine Creek Sewer. The motion carried unanimously.

Murray-letter was received from Mrs. Fields. Not all Board Members had received a copy prior to the meeting. Will be discussed at the 12/18/95 meeting.

Moved by Hunt, supported by Brown, to approve the Minutes of the November 20, 1995 regular Meeting of the Board as submitted. The motion carried.

GENOA TOWNSHIP BOARD REGULAR MEETING December 4, 1995

Moved by Kull, supported by Jarvis, to approve for payment vouchers totaling \$50,843.84. The motion carried.

Moved by McCririe, supported by Brown, to approve the correction to the Oak Pointe Delinquent Water Usage as follows:
11-27-300-013 Remove \$1,895.91 and 11-27-300-012 Add \$1,895.91 as requested by Robin Hunt. The motion carried.

Moved by McCririe, supported by Jarvis, to approve the correction to the Oak Pointe Water Debt as follows:
11-28-101-021 reduce \$128.92, 11-28-101-012 reduce \$136.52 and 11-28-101-083 reduce \$136.52. The motion carried.

Moved by Brown, supported by Jarvis, to adopt a policy that Genoa Township will not provide space for commercial literature. The motion carried unanimously.

Moved by Kull, supported by Brown, to approve a contribution of \$1,000.00 to be made to the Liv. Cty. Sheriff Dept., to be used toward the equipment to build a mobile command communication center. The motion carried.

Moved by Jarvis, supported by Hunt, to adjourn the regular meeting of the board at 8:35. The motion carried.

Respectfully submitted,



Robin L. Hunt
Genoa Township Treasurer

(BA, LCP 12-13-95)

GENOA TOWNSHIP BOARD
Regular Meeting
December 18, 1995
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request for approval of a Special Use Permit and impact assessment for a proposed "Soccer Arena", on Lot #10 in Grand Oaks Industrial Park, located on the west side of Victory Drive, south of Grand River, Lindhout Associates.
 - A. Disposition of Special Use Permit.
 - B. Disposition of impact assessment.
2. Request for approval of an impact assessment corresponding to site plan for a proposed "Westgate Office Center", located on the northwest corner of Grand River and Collingwood Drive, in Section 13: Lindhout Associates.
3. Request for approval of a Special Use Permit and impact assessment for "Tuffy Muffler/Auto Repair Service Area with Office", located on Lot #2 of Grand Oaks West Industrial Park, south of Grand River and west of Victory Lane in Section 05: Estes Group, Phil Frederick.
 - A. Disposition of Special Use Permit.
 - B. Disposition of impact assessment.
4. Request for approval of impact assessment corresponding to site plan (12-08-95) for a proposed Lake Pointe Banquet Hall (formerly Classic Bowl), located on Grand River Ave. in Section 10: B. C. Architectural Group, Dennis Heard.
5. Review of final agreement between Brighton and Genoa Townships for the right to lay, construct and maintain a sanitary sewer in Brighton Township.

Administrative Business:

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

GENOA TOWNSHIP BOARD - Regular Meeting - December 18, 1995

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
December 18, 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 A. Skolarus, Robin Lynn Hunt, Craig Jarvis, Douglas Brown, Charlene Kull and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; and twelve persons in the audience.

Moved by Kull, supported by Hunt, to approve the Agenda with the disposition of site plan for items 1 and 3. The motion carried. A call to the public was made with no response.

1. Request for approval of a Special Use Permit and impact assessment for a proposed "Soccer Arena", on Lot #10 in Grand Oaks Industrial Park, located on the west side of Victory Drive, south of Grand River, Lindhout Associates.

A. Disposition of Special Use Permit.

Moved by Jarvis, supported by McCririe, to approve the Special Use Permit for the Soccer Arena as presented. The motion carried unanimously.

B. Disposition of impact assessment.

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

C. Disposition of site plan. Moved by Brown, supported by Jarvis, to approve the site plan dated 12-13-95 with the following requirements:

- A parking lot deferment will be executed by the petitioner requiring 117 parking spaces with the immediate construction of 45 spaces and the deferment of the balance until the township orders said construction.
- A formal response from the fire department granting approval of the site plan will be submitted to the township manager prior to the issuance of a land use permit.

The motion carried unanimously.

2. Request for approval of an impact assessment corresponding to site plan for a proposed "Westgate Office Center", located on the northwest corner of Grand River and Collingwood Drive, in Section 13: Lindhout Associates.

Moved by McCririe, supported by Skolarus, to approve the impact assessment as presented conditional upon the township manager

GENOA TOWNSHIP BOARD - Regular Meeting - December 18, 1995

and petitioner agreeing upon a suitable location for the dumpster. The motion carried unanimously.

3. Request for approval of a Special Use Permit and impact assessment for "Tuffy Muffler/Auto Repair Service Area with Office", located on Lot #2 of Grand Oaks West Industrial Park, south of Grand River and west of Victory Lane in Section 05: Estes Group, Phil Frederick.

A. Disposition of Special Use Permit.

Moved by Brown, supported by McCririe, to approve the Special Use Permit for Tuffy Muffler. The motion carried unanimously.

B. Disposition of impact assessment.

Moved by McCririe, supported by Jarvis, to approve the impact assessment as presented. The motion carried unanimously.

C. Disposition of site plan.

Moved by McCririe, supported by Jarvis, to approve the site plan as presented with the understanding that the easement will access only the western side of the site. Further, to note that the industrial site existed prior to the enactment of the existing township ordinance which makes it nonconforming. The motion carried unanimously.

4. Request for approval of impact assessment corresponding to site plan (12-08-95) for a proposed Lake Pointe Banquet Hall (formerly Classic Bowl), located on Grand River Ave. in Section 10: B. C. Architectural Group, Dennis Heard.

Moved by Kull, supported by Jarvis, to approve the impact assessment for the Lake Pointe Banquet Hall as presented. The motion carried unanimously.

5. Review of final agreement between Brighton and Genoa Townships for the right to lay, construct and maintain a sanitary sewer in Brighton Township.

Moved by Brown, supported by Jarvis, to approve the language of the agreement between Genoa and Brighton Townships as presented. The motion carried unanimously.

Moved by Skolarus, supported by McCririe, to approve a resolution which would allow the township to collect 15% of the insurance money for a building that was burned down in order to allow a cleanup of the site. The motion carried unanimously.

Administrative Business:

Moved by McCririe, supported by Kull, to approve the Minutes of the 12-04-95 regular meeting of the township board as presented. The motion carried.

GENOA TOWNSHIP BOARD - Regular Meeting - December 18, 1995

Moved by Brown, supported by Jarvis, to approve for payment vouchers totaling \$126,602.94 as presented. The motion carried.

Moved by Skolarus, supported by Brown, to approve a sum not to exceed \$87,000.00 to be escrowed for the condemnation related to the Lake Edgewood Sewer Facility and property identified as Birkenstock Farms. Further, a separate interest bearing account will be established and the funds shall be budgeted from the General Fund (temporarily reducing the fund balance), with subsequent repayment to the General Fund upon establishment of the special assessment district related to the facility. The motion carried unanimously.

Standing Reports:

Moved by Hunt, supported by Skolarus, to correct the special assessment roll, for property identified as 11-28-405-045 and belonging to Joyce and Earl Faarella, from \$282.33 to \$130.44. The motion carried unanimously.


Moved by Hunt, supported by Skolarus, to remove a delinquent water penalty of \$33.77 from property identified as 11-27-300-013 and belong to Ka-Rock Associates. The motion carried unanimously.

Moved by McCririe, supported by Brown, to approve the adjustment to Stornant's contract which would correct the mileage allowance to read \$2,860.00 annually. The motion carried unanimously.

Moved by McCririe, supported by Brown, to approve an expenditure for the purchase of mylars from SEMCOG to allow the completion of the Master Plan at a cost of approximately \$852.00. The motion carried unanimously.

The regular meeting of the township board was adjourned at 9:05 p.m.

Respectfully Submitted,


Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 12-27-95)